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Volume # **12**

Royal Commission on Crime

April 18, 1962

Pages 2418 - 2651x.

IN THE SUPREME COURT OF ONTARIO

BETWEEN:

KENNETH H. BROWN and JAMES T. GOW, Trustees,
on behalf of themselves and all other
Shareholders of Beleggings-Societeit, N.V.,
and the said BELEGINGS-SOCIETEIT, N.V., as
represented by the said Kenneth H. Brown and
James T. Gow,

Plaintiffs,

- and -

BELEGINGS-SOCIETEIT, N.V., as represented by
W.H.J. de Boer and J.C.W.M. Huijsmans,

Defendants.

TRANSCRIPT OF ARGUMENT ON APPEAL

Date

Pages



Supreme Court Reporters
145 Yonge Street
TORONTO



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This is information said to be given by Wright, to Scott. Item "H" here is: "Chief Page -"

who I gather is the chief constable at the Niagara Falls Police Department;

"at one time called Sergeant Anderson to come and see him and when the sergeant came the Chief Constable ridiculously said 'Did I call you?'"

Do you recall any such episode?

A. I recall that I did have a meeting with the Chief Constable at his residence.





TUESDAY, APRIL 17, 1962

--- The Hearing reconvened at 10:10 a.m.

THE COMMISSIONER: You were finished with Sergeant Anderson?

MR. BREWIN: Not quite. I have a few more questions.

(Whereupon Sergeant Anderson returned to the witness box)

EXAMINATION CONTINUED BY MR. BREWIN:

Q. Sergeant Anderson, I would like to ask you a few questions about items in the reports made by Constable Scott which have, I think, been put in as an Exhibit. And I was referring firstly to the seventh report which was made on May the first, 1960. And under date of April the 27th, there are a number of items. Item "E" deals with a matter that may not be very important, but I want to see whether you recall it, at all.

This is information said to be given by Wright, to Scott. Item "E" here is:

"Chief Pays -"

who I gather is the chief constable at the Niagara Falls Police Department:

"at one time called Sergeant Anderson to come and see him and when the sergeant came the Chief Constable ridiculously said 'Did I call you?'"
Do you recall any such episode?

A. I recall that I did have a meeting with the Chief Constable at his residence.



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1 I do not recall that he said what he said along that
2 line.

3 Q. I see. Do you recall anything that
4 brings this incident to your mind at all?

5 A. I recall the particular meeting, yes.
6 But as I say, I do not recall him saying that.

7 Q. And then Item G, under the same, and
8 the same recital states that Joe McDermott was on
9 a hunting trip with two or three racketeers from the
10 United States at James Bay, and Sergeant Anderson
11 made inquiry regarding the trip, for which McDermott
12 picked up the tab, for the hunting trip which cost
13 three thousand dollars. Do you know anything about
14 that? Did you make inquiries in regards to some
15 hunting trip to James Bay?

16 A. Yes I did.

17 Q. And is that information, again, that
18 you picked up?

19 A. I think it was two or three thousand
20 dollars.

21 Q. And the tab, as stated, was picked up
22 by McDermott?

23 A. That was what was said.

24 Q. Did you gain any information as to
25 who the two or three racketeers were?

26 A. Later on Chief Graham made a more
27 thorough investigation with that.

28 Q. He has that information?

29 A. That is correct.

30 Q. And then, in the eighth report of



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1 May the 9th on page three, there is a reference
2 under "F". Now this is information that is all
3 again said to have been given by Wright, on
4 Sunday, May the eighth to Scott. And "F" is:

2/As
5 "When the big investigation at Hamilton was
6 being wound up at Hamilton and the branch drew
7 men from the districts for the raids, Inspector
8 Stringer phoned several people, including Joe
9 McDermott, and told them what he knew. These
10 raids were conducted at Hamilton three years ago,
11 when Constable Lawrence had spent several months
12 undercover in that city."

13 Do you know anything about the incident referred to
14 there? Were you on that raid?

15 A. Oh, definitely yes. I can well
16 recall the raid. I mean, it was quite an extensive
17 one, in which he drew men from - from the other
18 districts.

19 Q. Including Peterborough?

20 A. Including Peterborough.

21 Q. Were there some indication in the
22 raid, or was there some indication that the people
23 who had been there had got away ahead of time?

24 A. It was planned for a Friday night.
25 I forget the exact date; it was November, 1957,
26 and Constable Lawrence who had worked approximately
27 five months in an undercover capacity in that city
28 had gained entry to three fairly large clubs.

29 The night of the raid, two of the clubs had
30 practically closed and would not admit him.

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1 So the raid was not carried out that night.

2 Q. Did you answer the question? Perhaps
3 you do not know the answer to it.

4 A. I do not know; if you are referring
5 to the telephone calls, I do not know that such
6 call was made.

7 Q. I did ask you, though: Whether there
8 was some evidence that you knew of, or saw yourself,
9 that some of those that were at these clubs got
10 away before the raids actually took place.

11 A. Well, the clubs were not in operation.
12 There were only a few persons there on that
13 particular night, so the clubs were not raided.

14 Q. Is there anything else about that
15 particular raid in Hamilton, on this incident, that
16 you can help us on, at all?

17 A. There was a telephone call received,
18 at our Provincial Police switchboard; and the call
19 was placed by a person who claimed that he was a
20 newspaper man, and he stated that the Hamilton City
21 Police were going around, notifying the clubs that
22 a raid was pending, and the party made specific
23 notation at the time, or mentioned to the switchboard
24 operator as to the time that he was placing the call.

25 Q. That, I understand, was November the
26 17th, 1957, is that right?

27 A. It was in November 1957, yes sir.
28 It was a Friday evening; Friday night.

29 Q. And then there is another subject
30 that I want to take up with you: my friend,





1 Mr. MacKinnon, called your attention to an entry
2 of August the 15th, in the 1960 diary, or daily
3 journal of Inspector Graham, which has been marked
4 Exhibit 31 in this hearing. Will you look at that
5 please.

6 A. Yes sir.

7 THE COMMISSIONER: I will look too.

8 (Whereupon the Commissioner and the Witness
9 looked at a document.)

10 MR. BREWIN: Q. And I think, Sergeant, I
11 think Mr. MacKinnon if Chief McGill had given
12 information to you; I think the words were:
13 "in similar words." Did Chief McGill discuss with
14 you at any time the subject matter of that entry?

15 THE COMMISSIONER: Just answer!

16 THE WITNESS: Do you mean, the whole entry?

17 MR. BREWIN: Q. The whole entry or part of
18 the entry. Was it discussed with you, by Chief
19 McGill? That is, the subject matter. It is not
20 the exact words.

21 A. Not the exact words, no. At a later
22 date he did, but not names other than this name.
23 (indicating).

24 Q. I see.

25 THE COMMISSIONER: Let me see that.

26 THE WITNESS: I was not here when this
27 occurred (indicating to the Commissioner).

28 MR. BREWIN: Q. When was the later date,
29 that you referred to?

30 A. That was January of this year.

The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. The letter is signed by Abraham Lincoln and is addressed to the Senate and House of Representatives. The letter discusses the state of the Union and the progress of the war against the Confederacy. It also mentions the President's efforts to maintain the Union and his commitment to the principles of liberty and justice for all.



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A. That would be 1962.

A. 1962.

Q. Would you have any entry relating to what McGill told you, on that date of January the 16th?

A. I would, in my 1962 diary.

Q. Has that been put in, as an Exhibit?

A. No sir. It is still down, in my office.

Q. It is still in your office? I see.

In that entry of January the 16th, 1962, you have an entry in which you refer to Chief McGill telling you some part of what appears in Inspector Graham's diary, under the date of 15th of August, 1960. Is that right?

A. Well, he told me something but it is not exactly, or, ^{is} it not referring to exactly what is there.

Q. I see. Well, perhaps we could have that, and we could look at it, and he could be examined about it later. Would you mind bringing that?

THE COMMISSIONER: The 1962 diary.

THE WITNESS: The 1962 diary? yes sir.

MR. BREWIN: And then, it would be, perhaps, better to question you, when we see it -- the entries that you have made.

Was anyone there with you on this occasion in January 1962, when McGill gave you some information respecting ---

[illegible]



1 A. Yes sir. Inspector Robinson of
2 the Toronto Township Police Department.

3 MR. BREWIN: That is all, as far as I am
4 concerned.

5 EXAMINED BY MR. WILSON:

6 Q. In your evidence yesterday, you
7 talked about a reference in your memorandum of
8 November the 23rd, 1956, re a proposed meeting
9 between the Commissioner, Shrubb, and yourself and
10 you indicated that there had been a leak, in some
11 way, of the story or facts about Inspector
12 Stringer's approach to Shrubb, when they discussed
13 the possible transfer to the Peterborough district.
14 Is that correct?

A/3/AS 15 A. That information did get back to
16 them, yes sir. But at that time that was being
17 discussed verbally or was to be discussed verbally
18 with the Commissioner, or rather, that there was
19 other information which Corporal Shrubb had
20 submitted that also got back to Feeley?

21 Q. You were concerned with the fact
22 that it got back to Feeley? That is, Shrubb and
23 yourself were concerned about that?

24 A. That is correct sir.

25 Q. Now to your knowledge, did anybody
26 else have this information, other than Shrubb and
27 Stringer?

28 A. Well, not to my knowledge, other
29 than myself on occasions, when Corporal Shrubb
30 would inform me there were other reports



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1 submitted by Corporal Shrubbs. I believe there
2 were one or two that were from the late
3 Inspector Tomlinson, to the Commissioner.

4 Q. Are you prepared to swear that no
5 other person, other than Shrubbs, and yourself and
6 Stringer knew about those?

7 A. As I say, not to my knowledge, sir.

8 Q. Do you say that we should exclude
9 from our thinking any possibility that anybody
10 else knew anything about this?

11 A. I think Corporal Shrubbs might be
12 able to answer that better, if he told anybody
13 else?

14 Q. Yes.

15 THE COMMISSIONER: You did not tell anybody
16 else?

17 THE WITNESS: I did not tell anyone else,
18 my lord.

19 BY MR. WILSON: Q. And the reference to
20 what has been described as the 16 page memorandum
21 that you made, which is headed "Statement of Sergeant
22 J. H. Anderson re J. Wright," that was prepared
23 after Wright was charged in May of 1960?

24 A. That is correct sir.

25 Q. On page 3 there is a reference to
26 periodical meetings that you had with senior
27 personnel of the Attorney General's Department,
28 on matters pertaining to gambling.

29 A. Yes sir.

30 Q. What does "periodical meetings" mean?



1 A. Well, that is one of the things that
2 I later -- Mr. Common wanted to see me about. I
3 mean, periodical, referred to the meetings that I
4 had had with Mr. Common and Mr. Bowman over a
5 period of time; perhaps it was not the proper
6 word. I did not see Mr. Common, nor was I in
7 conference with him every week, or two weeks, or
8 three weeks, or anything like that.

9 C. Well, how often would you see him
10 about such matters, in the year, say?

11 A. Well, for the period of time that
12 I was in charge of the Branch, I do not think
13 there were any more than, say, possibly ten.
14 Six to ten. About ten.

15 Q. That would be in the fall of 1955,
16 up to what time?

17 A. Well, that would be up to the time
18 that the Vets Club folded; say, in 1960. Or
19 around that, sir, approximately.

20 Q. Now, did anyone in the Attorney
21 General's Department, to your knowledge, know
22 anything about this Ramsey Club brief that
23 Inspector Stringer turned over to you, until
24 after George Scott started his undercover work.

25 A. On that, I do not think so, and
26 I can that for this reason: that Mr. Fornstall,
27 the Crown Attorney and I, were up to see Mr.
28 Bowman one day, and it was before the trial. But,
29 to say that they knew about the brief or that it
30 was discussed, I could not say sir.



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1 Q. Have you any knowledge of their
2 having been informed about this brief, prior to
3 1960?

4 A. No sir, I have not.

5 Q. Who actually issued to search
6 warrant for the search of David Humphrey's
7 office and home?

8 A. I believe in both of those instances,
9 sir, Constable Moore obtained the warrants. I do
10 not know who issued them

11 Q. Well, you were the one ---

12 A. I executed one.

13 Q. You executed one?

14 A. I executed one, yes sir.

15 Q. So, you probably had the warrant
16 with you?

17 A. I had the warrant with me.

18 Q. Which one did you execute? The
19 one on the residence, or the office?

20 A. The residence, sir. That would be
21 this one here. (Indicating)

22 Q. I show you a warrant to search the
23 residence dated the 17th of June 1960. And who
24 is the issuing Justice of the Peace.

25 A. The last name was Patterson.
26 I do not know whether it is N, or W. Patterson
27 at the City Hall.

28 Q. At the City Hall, Toronto?

29 A. Yes sir.

30 MR. WILSON: That will be Exhibit 107.



1. The first part of the book is devoted to a general survey of the subject.	1
2. In the second part, the author discusses the various methods of investigation.	2
3. The third part is devoted to a detailed study of the various theories.	3
4. The fourth part is devoted to a study of the various applications.	4
5. The fifth part is devoted to a study of the various results.	5
6. The sixth part is devoted to a study of the various conclusions.	6
7. The seventh part is devoted to a study of the various suggestions.	7
8. The eighth part is devoted to a study of the various remarks.	8
9. The ninth part is devoted to a study of the various observations.	9
10. The tenth part is devoted to a study of the various comments.	10
11. The eleventh part is devoted to a study of the various criticisms.	11
12. The twelfth part is devoted to a study of the various objections.	12
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49. The forty-ninth part is devoted to a study of the various objections.	49
50. The fiftieth part is devoted to a study of the various objections.	50



1 And while we are at it, we might as well put in
2 the other warrant which is dated the same day.

3 THE COMMISSIONER: May not put them in,
4 as A and B.

5 MR. WILSON: That is what I was going to
6 do. A relates to the residence, and B to the
7 office at 11 Adelaide Street West, both issued
8 by the same Justice of the Peace.

9 THE COMMISSIONER: And what is his name?

10 THE WITNESS: Patterson.

11 MR. WILSON: The initials are W: W.
12 Patterson.

13
14 --- EXHIBIT NO. 107A: Search Warrant, dated
15 17th June 1960, giving
16 authority to search the
17 residence of one, David
18 Humphrey.

19 --- EXHIBIT NO. 107B: Search Warrant, dated
20 17th June 1960, giving
21 authority to search the
22 offices of one: David
23 Humphrey, at 11 Adelaide
24 Street West.

25 BY MR. WILSON: Q. Did you enquire from
26 Humphrey when you had chatted with him on June
27 the 9th 1961 and when he told you that he knew
28 of the warrants for five days before they were
29 executed, as to where he got the information?

30 A. No sir, I did not.

Q. You did not ask him whether some-
body at City Hall had told him about that?

A. No, sir I did not.

THE COMMISSIONER: The warrants of June
the 17th; and what is the date of the raid?



1 THE WITNESS: June the 22nd. The 17th
2 would be the Friday. The 22nd was the Wednesday.

3 MR. WILSON: Could I have the diary,
4 Exhibit 37 (handed to learned counsel).

5 (To the witness) You were asked about
6 a meeting you had on October the 17th, 1960,
7 with Chief Constable McGill of Toronto Township,
8 which is referred to in your diary?

9 A. Yes sir.

A/4/AS

10 MR. MacKINNEN: What was that date, again?

11 MR. WILSON: October the 17th. I beg your
12 pardon; it was Cyril Clarke, and not McGill.
13 Maybe you had better give the witness the diary.
14 (Talking to Registrar).

15 THE WITNESS: I had better see the diary.

16 BY MR. WILSON:

17 Q. Maybe you had better see the diary.

18 A. 1960

19 Q. It is certainly not McGill on that
20 date.

21 A. This is not mine (indicating
22 document).

23
24 (Page 2438 follows)



THE COMMISSIONER: Exhibit 37?

On what date?

MR. WILSON: The date is October 17th, 1960.

Q. Now, who were present at that meeting with Mr. Clark?

A. Inspector Robinson of the Toronto Township Police Department, and myself, and Mr. Clark.

Q. And, have you discussed this meeting and what took place since that time with Inspector Robinson?

A. No, sir, I have not.

Q. And, dealing with what you call Item 5, I cannot quite follow this reference to the fifty-one per cent of the mining claims. What does that mean?

A. There was a discussion about McDermott and Feeley being in the mining business, and Mr. Clark made reference to the fact that they had sold fifty-one per cent of their mining claims.

Q. To whom?

A. Well, as he said, it was bought through the Minister of Mines, but he didn't say who they sold it to.

Q. Bought through the Minister of Mines?

A. Yes, sir.

Q. Yes. And, what was improper about



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1 that?

2 A. Well, I don't know, except at the
3 last there was reference to the fact that the
4 Minister of Mines had been paid off.

5 Q. Are you quite sure about that?

6 A. Yes, sir.

7 Q. About some pay-off?

8 A. Yes, sir.

9 Q. What was the pay-off?

10 A. Well, of course, that part I do
11 not know.

12 Q. Well, the reason why I put it to
13 you is because I intend to call Inspector Robinson
14 on this same point.

15 A. Yes, sir.

16 Q. I just don't follow it; it just
17 doesn't make sense to me; it may make sense to
18 you.

19 A. It did at the time. As I say, you
20 make brief notations of it. I tried to point out
21 the highlights of the conversation.

22 Q. Well, that is your best recollection?

23 A. Yes, sir, that is right.

24 Q. I think that is all, thank you.

25 Now, just -- There is one further point
26 I think I have not covered: Who gave the
27 instructions to raid the Old Ramsay Club on
28 August 18th, 1958?

29 A. No one gave instructions, sir.
30



Page 1

1. I have been thinking of you

and wondering how you are getting on

and how the family is getting on

and how the children are getting on

and how the weather is getting on

and how the world is getting on

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1
2 It was a Monday, and from information that I had
3 ascertained, that Monday night was the best night.
4 It was a little bit in contradiction to the
5 usual way of operation: In other words, Friday
6 night -- Thursday or Friday night is usually a
7 better night. But, I didn't receive any instruc-
8 tions from anyone to raid that night.

9 Q. Well, did you, yourself, give the
10 orders for the raid?

11 A. Yes, sir.

12 Q. But, nobody higher up had told you
13 to raid that Club on that occasion?

14 A. No. As I say, that from information
15 received, Monday night was the best night to raid.

16 Q. And, had you received any instructions
17 after you received that brief or before you
18 received that brief from Stringer to raid that
19 Club?

20 A. I can't say that it was in the
21 form that, "Raid it"; it was information passed
22 on about the Club in operation.

23 Q. You have told us about various
24 information that you received?

25 A. Yes; no one said, "Raid it", or
26 "Raid it on a certain night", or "Get busy and
27 raid it", or anything in that way.

28 Q. And, you were the one who made up
29 your own mind as to the time that the raid should
30 be made?



A. That is correct, sir.

Q. That is all.

MR. BREWIN: I wonder -- Mr. Commissioner, I wonder if Sergeant Anderson could bring that 1962 diary fairly soon before we forget it?

THE COMMISSIONER: Yes, all right.

THE WITNESS: To-morrow, sir, would that be satisfactory?

THE COMMISSIONER: Yes, to-morrow will be all right.

MR. BREWIN: To-morrow.

---Whereupon the witness withdrew.

- - - - -

MR. WILSON: I am going to call Magistrate Roberts.

JOHNSTON LLEWELLYN ROBERTS, sworn

EXAMINED BY MR. WILSON:

Q. You are a Magistrate at what location?

A. I am a Magistrate, sir, for the East Riding of Welland County.

Q. And, that includes?

A. The City of Niagara Falls, the Township of Stamford, the Village of Chippawa, Bertie Township, the Village of Crystal Beach and the Town of Fort Erie, also.



1. The first part of the report is a general statement of the work done during the year. It is a summary of the work done by the various departments of the institution, and is intended to give a general idea of the progress of the work.

2. The second part of the report is a detailed statement of the work done by each of the departments. It is a summary of the work done by each of the departments, and is intended to give a detailed idea of the progress of the work.

3. The third part of the report is a statement of the financial condition of the institution. It is a summary of the financial condition of the institution, and is intended to give a detailed idea of the financial condition of the institution.

4. The fourth part of the report is a statement of the personnel of the institution. It is a summary of the personnel of the institution, and is intended to give a detailed idea of the personnel of the institution.

5. The fifth part of the report is a statement of the property of the institution. It is a summary of the property of the institution, and is intended to give a detailed idea of the property of the institution.

6. The sixth part of the report is a statement of the income of the institution. It is a summary of the income of the institution, and is intended to give a detailed idea of the income of the institution.

7. The seventh part of the report is a statement of the expenditures of the institution. It is a summary of the expenditures of the institution, and is intended to give a detailed idea of the expenditures of the institution.

8. The eighth part of the report is a statement of the assets of the institution. It is a summary of the assets of the institution, and is intended to give a detailed idea of the assets of the institution.

9. The ninth part of the report is a statement of the liabilities of the institution. It is a summary of the liabilities of the institution, and is intended to give a detailed idea of the liabilities of the institution.

10. The tenth part of the report is a statement of the net worth of the institution. It is a summary of the net worth of the institution, and is intended to give a detailed idea of the net worth of the institution.



1 Q. And, how long have you occupied
2 that position?

3 A. It will be ten years, sir, the
4 first of next month.

5 Q. Are you a member of the Police
6 Commission?

7 A. I am, sir.

8 Q. And, that police Commission, does
9 it cover the same geographic area in which you
10 are Magistrate?

11 A. No, sir, I am a member of the Police
12 Commission for the City of Niagara Falls and the
13 Township of Stamford, and the Township of Bertie
14 and the Town of Port Erie, they are separate
15 Commissions, sir.

16 Q. Now, were you aware of any alleged
17 gambling establishment carried on in the City of
18 Niagara Falls under the name of The Ramsay Club?

19 A. Yes, sir. As a member of The
20 Board of Police Commissioners this Club came to
21 the attention of the Commission of which I am a
22 member about May of 1958, sir.

23 Q. May of '58?

24 A. That is correct.

25 Q. And, that was the establishment
26 at 1693 Victoria Street or Victoria Avenue?

27 A. Yes, I think that is correct, sir.

28 Q. In what way---

29 BY THE COMMISSIONER: Q. You say May, 1958?

30 A. Yes, sir.

1. The first of these is the fact that the Commission has not yet received any information from the Government of the United States regarding the activities of the Committee for the Liberation of the People of the East (CLPE) in the United States. The Commission is therefore unable to determine whether the CLPE is a legitimate organization or a subversive one.

2. The second of these is the fact that the Commission has not yet received any information from the Government of the United States regarding the activities of the Committee for the Liberation of the People of the East (CLPE) in the United States. The Commission is therefore unable to determine whether the CLPE is a legitimate organization or a subversive one.

3. The third of these is the fact that the Commission has not yet received any information from the Government of the United States regarding the activities of the Committee for the Liberation of the People of the East (CLPE) in the United States. The Commission is therefore unable to determine whether the CLPE is a legitimate organization or a subversive one.

4. The fourth of these is the fact that the Commission has not yet received any information from the Government of the United States regarding the activities of the Committee for the Liberation of the People of the East (CLPE) in the United States. The Commission is therefore unable to determine whether the CLPE is a legitimate organization or a subversive one.

5. The fifth of these is the fact that the Commission has not yet received any information from the Government of the United States regarding the activities of the Committee for the Liberation of the People of the East (CLPE) in the United States. The Commission is therefore unable to determine whether the CLPE is a legitimate organization or a subversive one.

6. The sixth of these is the fact that the Commission has not yet received any information from the Government of the United States regarding the activities of the Committee for the Liberation of the People of the East (CLPE) in the United States. The Commission is therefore unable to determine whether the CLPE is a legitimate organization or a subversive one.

7. The seventh of these is the fact that the Commission has not yet received any information from the Government of the United States regarding the activities of the Committee for the Liberation of the People of the East (CLPE) in the United States. The Commission is therefore unable to determine whether the CLPE is a legitimate organization or a subversive one.

8. The eighth of these is the fact that the Commission has not yet received any information from the Government of the United States regarding the activities of the Committee for the Liberation of the People of the East (CLPE) in the United States. The Commission is therefore unable to determine whether the CLPE is a legitimate organization or a subversive one.

9. The ninth of these is the fact that the Commission has not yet received any information from the Government of the United States regarding the activities of the Committee for the Liberation of the People of the East (CLPE) in the United States. The Commission is therefore unable to determine whether the CLPE is a legitimate organization or a subversive one.

10. The tenth of these is the fact that the Commission has not yet received any information from the Government of the United States regarding the activities of the Committee for the Liberation of the People of the East (CLPE) in the United States. The Commission is therefore unable to determine whether the CLPE is a legitimate organization or a subversive one.



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2 MR. WILSON: Q. In what way did the
3 activities that were being carried on at that
4 address come to your attention?

5 A. They were brought to the attention
6 of the Board of Police Commissioners by the
7 Police Department, sir, and the Chief Constable,
8 I think, being a small community -- living in a
9 small community, everyone was aware or had an idea,
10 perhaps, that there was some sort of illegal
11 operation being carried on at these premises.

12 Q. Who comprised the Police Commission
13 at that time?

14 A. His Honour Judge Fuller, the Senior
15 County Court Judge for Welland County, the Chief
16 Constable; Mayor Hawkins and myself.

17 THE COMMISSIONER: Q. Did you say Mayor---

18 A. Mayor Hawkins.

19 MR. WILSON: Q. What are his initials?

20 A. E. M., sir.

21 Q. E. M. Who was the Chief of Police
22 that you speak of?

23 A. Chief Constable C. R. Fay, sir.

24 Q. Yes. What report did the Chief
25 Constable make to the Commissioners at that time?

26 A. To the best of my recollection,
27 sir, it is some considerable time ago now -- it
28 is a suspicion that illegal gambling activities
29 were operating there, and it was interesting to
30 note that they were operating under a Federal





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Charter.

Q. What did he ask you to do about it?

A. He asked us to give him instructions and give him advice on how to handle the situation he had brought to our attention.

Q. What advice or instructions did you give to the Chief?

A. We instructed him to raid the premises whenever he felt he had reasonable and probable grounds for doing so.

Q. Did this matter of the Club come up at more than one meeting of the Board of Police Commissioners?

A. Yes, sir, at numerous meetings -- on numerous occasions it came up at our regular meetings.

Q. That is, starting in May, 1958?

A. That is correct.

Q. What, shortly, were the reports that you received at that time and shortly after May of 1958?

A. The reports were made from time to time to the Crown Attorney, and the result was that up until August 18th, there were no reasonable and probable grounds for laying a charge against the Club and its operators.

Q. And, did any other person contact you regarding this matter in this period from May, 1958 through to August, 1958, in regard to



1. The first part of the report deals with the general situation of the country and the progress of the work during the year.

2. The second part contains a detailed account of the work done in the various departments and the results achieved.

3. The third part gives a summary of the financial position and the expenditure incurred during the year.

4. The fourth part contains a list of the names of the persons who have been employed during the year and the work they have done.

5. The fifth part contains a list of the names of the persons who have been employed during the year and the work they have done.

6. The sixth part contains a list of the names of the persons who have been employed during the year and the work they have done.

7. The seventh part contains a list of the names of the persons who have been employed during the year and the work they have done.

8. The eighth part contains a list of the names of the persons who have been employed during the year and the work they have done.

9. The ninth part contains a list of the names of the persons who have been employed during the year and the work they have done.

10. The tenth part contains a list of the names of the persons who have been employed during the year and the work they have done.



1
2 the operation of the Club, apart from any
3 knowledge that you have^{heard}/of it at the Board of
4 Police Commissioners?

5 A. No, sir, not to the best of my
6 recollection, other than citizens or persons who
7 expressed wonder at what was going to be done about
8 it, because there was a feeling that the Club was
9 operating illegally; but no specific representation
10 or submission was made to me on that point, sir.

11 Q. And, did you or your fellow
12 Commissioners, between May and August of 1953,
13 make any representations to any other authorities?

14 A. Sir, at that time, as I recollect
15 it, we made an effort to have the building
16 inspector or local building inspector to see if
17 it complied with the local building by-laws in
18 the City, and also, similar representations were
19 made to the local fire inspector to see if anything
20 could be done in that behalf so far as the
21 operation of the premises was concerned.

22 Q. Did you as a Board of Police
23 Commissioners make any representations to the
24 Ontario Provincial Police in that period?

25 A. No, sir, not specifically from
26 the Commission, because as I understand it, at
27 that time, sir, Niagara Falls City Police and
28 the Ontario Provincial Police were acting together
29 on it and dealing with it as a joint operation.
30 It was a joint operation.



1
2 Q. Did you know Inspector J. A. Stringer
3 of the Ontario Provincial Police at Peterborough --
4 for Peterborough district?

5 A. I don't know him, sir. I have not
6 seen him, sir, until this morning when he was
7 pointed out to me in the hall.

8 Q. Do you know David Humphrey, a
9 local lawyer?

10 A. I know him socially, sir, and I
11 have seen him at meetings of the Canadian Bar
12 Association I have attended, and he appeared on
13 one occasion before me, and he appeared before the
14 Bertie Township Police Commission in 1958, shortly
15 after the Commission was formed.

16 Q. Did you know or have you ever met
17 either Joseph McDermott or Vincent Feeley?

18 A. I know neither one of them, sir,
19 and I have never met either of them or corresponded
20 with them in any way, shape or form.

21 Q. Now -- Would you show the witness
22 Exhibit 102? -- Exhibit 102 is a brief or
23 memorandum headed "re Ramey Club", as you will
24 see, sir.

25 A. Yes, sir.

26 Q. And, it is some nine pages.

27 Have you ever seen that document before,
28 or a copy of it?

29 A. I have seen a copy of it, sir, a
30 month or so ago -- within the last month.



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Q. When did you see it for the first time?

A. Sergeant Anderson showed it to me.

Q. Within the past month?

A. Yes. I think this is the one he showed to me. The one that he showed me was that I had knowledge of this -- Yes.

Q. I direct your attention to page 8; the second paragraph reads as follows:

"I would suggest that Magistrate
"Roberts of Niagara Falls, Ontario
"be advised of your intentions in this
"matter, and possibly he will consent
"after reading this brief to disqualify
"himself..." -- and so on.

Now, had anybody at any time approached you and discussed this document with you prior to August 18th, 1958?

A. No, sir.

Q. Or, did anybody approach you to discuss this document at any time after August 18th, 1958, up until the time Sergeant Anderson showed you a copy of it about a month ago?

A. No, sir, I had no knowledge of it until that time, sir.

Q. Around about the time of -- Well, let me put it to you this way: Did you have any knowledge of any visit made by Judge Griffiths to the Attorney General's Department to discuss



1 this matter?

2 A. I had knowledge of the fact that
3 Judge Griffiths discussed something in connection
4 with the Bertie Township, not in connection with
5 this matter.

6 Q. I was going to deal with Bertie---

7 A. This has to do only with Bertie.

8 Q. As far as Bertie is concerned, is
9 it correct to say that their Board of Police
10 Commissioners was established recently, or
11 comparatively recently?

12 A. The Board of Police Commissioners
13 of Bertie was established January 1st, 1958 when
14 the Municipal Police Force was established,
15 taking over from the Ontario Provincial Police.

16 Q. Who were the members on that
17 Commission?

18 A. His Honour Judge Griffiths,
19 Reeve F. House, Fred House, and myself, sir.

20 Q. Now, in the Township of Bertie
21 we have heard about a Club operating there called
22 The Frontier Veterans Association?

23 A. That is right, sir.

24 Q. Now, did the activities of that
25 Club come to the attention of your Commission?

26 A. Yes, sir. As soon as the Club
27 was formed the Chief Constable brought this
28 matter to our attention and asked us what we
29 should do about it, bearing in mind that this
30



1917-18

1. The first of the year 1917

2. The second of the year 1917

3. The third of the year 1917

4. The fourth of the year 1917

5. The fifth of the year 1917

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18. The eighteenth of the year 1917

19. The nineteenth of the year 1917

20. The twentieth of the year 1917

21. The twenty-first of the year 1917

22. The twenty-second of the year 1917

23. The twenty-third of the year 1917

24. The twenty-fourth of the year 1917

25. The twenty-fifth of the year 1917

26. The twenty-sixth of the year 1917

27. The twenty-seventh of the year 1917

28. The twenty-eighth of the year 1917



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2 Club had a Provincial Charter. At this time
3 we instructed the Chief Constable to carry on
4 in the normal course of his duties and raid this
5 Club whenever he had reasonable and probable
6 grounds for doing so. And, His Honour Judge
7 Griffiths, after it was suggested to us at a
8 Police Commission meeting where, I believe, Mr.
9 Humphrey attended and submitted to us that we
10 were persecuting this Club by repeated raids on
11 it by the Police Department.

12 Q. Let us see if we can establish
13 the approximate time of this meeting.

14 A. From between the 1st of January
15 and March or April, to the best of my recollection,
16 sir.

17 Q. And, do you remember whether Mr.
18 Humphrey appeared alone or was there anybody
19 with him?

20 A. No, there were persons with him
21 I do not know, sir.

22 THE COMMISSIONER: Q. Just a moment. Don't
23 go too quickly. He appeared before your
24 Commission?

25 A. Yes, sir.

26 MR. WILSON: Q. Well, would there be any
27 minute of the meeting at which Mr. Humphrey---

28 A. Yes, there are minutes of the
29 meetings of the Police Commission of Dartle Town-
30 ship.



1 Q. And, have you examined them since
2 I told you you would be called here as a witness?

3 A. Yes, I have examined them. I
4 don't know what dates he appeared; we only had
5 a meeting once a month, so it would have to be
6 sometime between January and March.

7 Q. Yes. I am informed it was
8 February 13th.

9 A. That would be correct, sir.

10 Q. You say you do not know the
11 identity of the persons with him?

12 A. No, I do not.

13 Q. Were there more than one?

14 A. I believe there were two, sir.

15 Q. And, are those persons identified
16 in the minutes of your police commission meeting,
17 do you know?

18 A. I'm not sure whether they are, sir;
19 I don't believe we identified them. They didn't
20 make representations; Mr. Humphrey spoke on behalf
21 of them.

22 Q. What was the representation he
23 made on this occasion?

24 A. The representation was to the
25 effect that this was a lawfully chartered social
26 club operating under a Provincial Charter---

27 THE COMMISSIONER: Q. Don't go too quickly.

28 A. This was a lawfully chartered
29 social club operating under a Provincial Charter,
30



1 and that the---

2 Q. Just a moment, now. Yes?

3 A. And that the repeated raids by
4 the local Police Department...

5 Q. Yes?

6 A. ...were not in order, or were not
7 proper.

8 MR. WILSON: Q. Did he tell you whom he
9 was representing?

10 A. Well, as I recollect it, sir --
11 it is four years ago -- he represented the persons
12 who had the Charter for the Frontier Veterans
13 Club.

14 Q. And, was that about the substance
15 of what he had to say?

16 A. That was right, sir. That was
17 about the substance, as I recollect it. And, as
18 a result of that, His Honour Judge Griffiths
19 went to consult with the officials of the
20 Department of the Attorney General.

21 Q. And---

22 MR. BREWIN: I wonder if the witness could
23 speak up a little; I did not hear the last of his
24 answer.

25 THE WITNESS: I am sorry, sir.

26 THE COMMISSIONER: Q. As a result of that
27 Judge Griffiths consulted with...?

28 A. The officials of the Attorney
29 General's Department, sir. I am sorry.
30



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MR. WILSON: Q. And then did Judge Griffiths report back to your Commission?

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A. Yes, as I recollect, he did, sir.

5

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Q. What was the substance of his report?

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A. The substance of his report was to the effect that the Board of Police Commissioners of the Township of Bartie was responsible for the policing of that municipality, and that the matter was entirely within our hands.

12

13

14

Q. In other words, it was left up to your Commission to decide how you would deal with the situation?

15

16

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18

A. That's right, sir, as I recall it.

Q. You -- Your Chief of Police

carried on some fifty-eight raids on these premises?

19

20

21

22

A. Fifty-eight? Fifty-nine raids, sir, between that period, on the Club.

Q. That is the period between January 1st, 1958 and July of 1958?

23

24

25

A. That is correct, sir, with ten men.

THE COMMISSIONER: Q. How many raids did you say?

26

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30

MR. WILSON: Fifty-eight is my recollection.

MR. MACKINSON: The evidence is fifty-nine.

THE WITNESS: Fifty-nine.

MR. WILSON: Fifty-nine; I stand corrected.

Q. Now, as a result of this police



Q. Now, you are going to tell me what you saw?

A. Yes, I am going to tell you what I saw.

Q. Now, you are going to tell me what you saw?

A. Yes, I am going to tell you what I saw.

Q. Now, you are going to tell me what you saw?

A. Yes, I am going to tell you what I saw.

Q. Now, you are going to tell me what you saw?

A. Yes, I am going to tell you what I saw.

Q. Now, you are going to tell me what you saw?

A. Yes, I am going to tell you what I saw.

Q. Now, you are going to tell me what you saw?

A. Yes, I am going to tell you what I saw.

Q. Now, you are going to tell me what you saw?

A. Yes, I am going to tell you what I saw.

Q. Now, you are going to tell me what you saw?

A. Yes, I am going to tell you what I saw.

Q. Now, you are going to tell me what you saw?

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Q. Now, you are going to tell me what you saw?

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Q. Now, you are going to tell me what you saw?

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Q. Now, you are going to tell me what you saw?

A. Yes, I am going to tell you what I saw.

Q. Now, you are going to tell me what you saw?

A. Yes, I am going to tell you what I saw.

Q. Now, you are going to tell me what you saw?

A. Yes, I am going to tell you what I saw.

Q. Now, you are going to tell me what you saw?



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2 activity the Club closed up?

3 A. Well, I would like to think that,
4 sir; the Club left in July, within six months that
5 the police force of ten men took over.

6 Q. When you say you would like to
7 believe that, have you evidence to say that they
8 are operating elsewhere?

9 A. No, I have not. I was -- I didn't
10 want to be presumptuous.

11 Q. Apart from this attendance of Mr.
12 Humphrey, was there ever any other representation
13 or submission made to members of the Police
14 Commission?

15 A. Not to my knowledge, sir.

16 Q. Was there ever any other representa-
17 tion to your knowledge apart from this representa-
18 tion before the Board of Police Commissioners?

19 A. No, sir, there was not.

20 Q. And, in your experience as a
21 member of the Commission for the Township of Bertie
22 during this period from January 1st, 1958 to
23 July, 1958, what was the nature of the co-operation
24 that your Force got from the Ontario Provincial
25 Police?

26 A. So far as I am aware, sir, and to
27 the best of my recollection, again bearing in
28 mind it is four years ago, whenever we asked
29 for assistance we received it. I remember we
30 asked Inspector Marden to meet us at Bertie when



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2 we first formed the Commission to see what
3 co-operation we could expect in handling the
4 situation which we inherited, and we received
5 from Inspector Marsden the promise of best co-
6 operation, and, to the best of my recollection,
7 sir, we got it.

8 Q. You got it. Now, in connection
9 with your duties as a Magistrate in the areas
10 you have described, and your duties as a member
11 of the Police Commission in three different areas,
12 as I recall---

13 A. Four, sir.

14 Q. Oh, four, is it? Having in mind
15 all those different functions which you dis-
16 charge, have you any knowledge of any improper
17 relationships between any senior members of the
18 personnel
19 legal professions of the Attorney General's
20 Department and any other person or persons?

21 A. I have none whatsoever, sir.

22 Q. And, have you any knowledge of
23 any such legal personnel in any way bringing
24 about the termination of any investigation of
25 any matter that came under your jurisdiction?

26 A. No, sir, and I think that the
27 advice and assistance which we received through
28 His Honour Judge Griffiths was of a great deal
29 of assistance to us, particularly in Bertie.

30 Q. And, that was the advice of the
Attorney General's Department which was conveyed



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1
2 to you through Judge Griffiths?

3 A. That is correct, sir.

4 Q. And, have you any knowledge of
5 any of these persons in these capacities attempting
6 to bring about the suppression of evidence?

7 A. No, sir, I have not.

8 Q. Or, have you any knowledge of any
9 improper payment of money to any senior legal
10 personnel of the Attorney General's Department?

11 A. No, sir, I have not.

12 Q. Now, it has been given in evidence
13 here by Sergeant Anderson, Sergeant John Anderson,
14 that he was advised by Inspector J. A. Stringer,
15 the District Inspector at Peterborough, that you
16 had a hand in drafting the nine-page document
17 which you have beside you there and which is
18 Exhibit 102.

19 What do you say as to that?

20 A. That is---

21 THE COMMISSIONER: He has said he never
22 heard of it until thirty days ago.

23 MR. WILSON: I think I have covered it,
24 but I just want to be sure.

25 THE WITNESS: That is not true, sir. That
26 is absolutely not true. I had no knowledge of
27 this brief -- I did not know it existed until last
28 month.

29 MR. WILSON: That is all, thank you.
30



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1
2 THE COMMISSIONER: Have you any questions,
3 Mr. MacKinnon?

4 EXAMINATION BY MR. MacKINNON:

5 Q. I realize that it is some time ago,
6 but do you think you might possibly identify
7 photographs of the people who were with Humphreys
8 on the occasion he appeared before the Bertie
9 Township Police Commission?

10 A. Sir, I do not believe I could, and
11 I would not like to hazard a guess. It is four
12 years ago...

13 Q. And you have seen a lot of people
14 since then?

15 A. I have. And, any representations
16 that were made were made by Mr. Humphrey.

17 Q. Did anyone subsequently mention
18 to you who these people were?

19 A. Yes, someone suggested that one
20 of the men might have been a man by the name of
21 Ross. Now, who he is, I have no knowledge what-
22 soever. It might have been Ross, but I have no
23 knowledge whatsoever.

24 Q. Then, so far as this Ramsay Club
25 and, we have differentiated here between the Old
26 Ramsay Club which was raided on August 15th, 1958,
27 and then the New Ramsay Club which opened under
28 new management, (if I can put it that way), some
29 time in 1959.

30 Now, dealing with the Old Ramsay Club,



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you have advised us that the Chief Constable came and spoke to the Commission about this Club. Now, did you at any time speak to David Humphreys requesting that something be done about this Ramsay Club -- the Old Ramsay Club?

A. No, sir. I would have no reason to speak to him. No, sir.

Q. I am sure you wouldn't. Now, it was Judge Fuller, was it, who was another member of the Niagara Falls Police Commission?

A. Yes, sir, that is correct, sir.

Q. Did he ever advise you that he had spoken to Mr. Humphrey about this Old Ramsay Club?

A. No, sir, he did not.

Q. Were there any other members of the judiciary in Niagara Falls? There is Judge Griffiths---

A. Yes, Judge Griffiths, he is the junior Judge for the County of Welland.

Q. He is not on the Police Commission, though?

A. Not on Niagara Falls, no, sir.

Q. Did he ever advise you that he had spoken to Mr. Humphrey prior to August 15th, 1958?...

A. No, sir.

Q. ...about the Old Ramsay Club?

A. No, sir.



the new building at 100 West 10th Street
and the old building at 100 West 10th Street
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J. L. Roberts

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Q. Now, was there any complaint

made to you -- by "you" I mean the Police Commission of Niagara Falls -- about the opening of the New Ramsay Club on Stanley Street?

A. Yes, indeed there was, sir.

Q. Was that brought to your attention by the Chief of Police as well?

A. Yes, but I think we knew, sir, without it being brought to our attention what was going to happen in it, because applications were made for alterations in it by persons, and it was brought to the attention of the Commission that certain things were going to be done at certain premises, and the Chief also informed us that the Ramsay Club was going to re-open at this premises.

Q. And, this terminated in the arrest of Police Constable Wright in 1960; isn't that correct?

A. That is correct, sir.

Q. And, I take it your instructions were to the police force to raid the premises whenever they had reasonable and probable grounds?

A. Yes. We did something else, if I may tell you.

Q. Certainly.

A. Early in 1960 -- the New Ramsay Club opened in early 1960---

Q. 1959.



Q. Now, the first time you saw him?

A. Yes, the first time I saw him was...

Q. And the second time you saw him...

A. Yes, the second time I saw him was...

Q. And the third time you saw him...

A. Yes, the third time I saw him was...

Q. And the fourth time you saw him...

A. Yes, the fourth time I saw him was...

Q. And the fifth time you saw him...

A. Yes, the fifth time I saw him was...

Q. And the sixth time you saw him...

A. Yes, the sixth time I saw him was...

Q. And the seventh time you saw him...

A. Yes, the seventh time I saw him was...

Q. And the eighth time you saw him...

A. Yes, the eighth time I saw him was...

Q. And the ninth time you saw him...

A. Yes, the ninth time I saw him was...

Q. And the tenth time you saw him...

A. Yes, the tenth time I saw him was...

Q. And the eleventh time you saw him...

A. Yes, the eleventh time I saw him was...

Q. And the twelfth time you saw him...

A. Yes, the twelfth time I saw him was...

Q. And the thirteenth time you saw him...

A. Yes, the thirteenth time I saw him was...

Q. And the fourteenth time you saw him...

A. Yes, the fourteenth time I saw him was...

Q. And the fifteenth time you saw him...

A. Yes, the fifteenth time I saw him was...



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2 A. 1959. We wrote to the Secretary
3 of State requesting the rescinding of this
4 Charter, and the Secretary of State wrote to us
5 in reply saying we would have to convict the
6 premises. And, Judge Fuller directed the
7 Police Department to prepare a brief under our
8 supervision in June, 1958---

9 THE COMMISSIONER: Q. You are going very
10 quickly.

11 A. I am sorry, sir. The Police
12 Department was directed to prepare the brief under
13 our supervision. The brief was prepared, and
14 on June 28th, 1960, a copy of this brief was
15 sent to The Minister of Justice, and a copy was
16 sent to The Secretary of State. The Ontario
17 Provincial Police co-operated, as well as other
18 police departments throughout Ontario and New
19 York State in the preparation of this brief,
20 and this brief culminated in an application
21 made at the last Sittings of the Supreme Court
22 in Welland County re the rescinding of this
23 Charter.

24 THE COMMISSIONER: Q. As far as you know
25 for an Order rescinding this Charter?

26 A. That is right, sir.

27 MR. MACKINNON: Q. But, prior to the
28 submission of this brief, I am informed that
29 the Club had ceased operations as of that date?

30 A. That is right, sir.



1 Q. Were you aware that the provisions
2 of the Charter did not provide for a clubhouse,
3 in other words, it was not entitled to have a
4 clubhouse?

5 A. I wasn't aware of it, sir.

6 Q. You had not examined it that
7 closely?

8 A. I hadn't examined it that closely
9 up to that time, sir. I wasn't aware of it at the
10 time we wrote to the Secretary of State, sir.

11 Q. Do you know of any co-operation
12 regarding an application in that regard?

13 A. I think there was from the police
14 departments, the local police departments in
15 Niagara Falls, New York and Buffalo, and there
16 might have been co-operation of other American
17 law enforcement agencies I don't remember.

18 THE COMMISSIONER: Q. What was the nature
19 of their co-operation?

20 A. Well, the police had more or less,
21 I would suggest, complete lists of people who
22 frequented these premises, and assistance was
23 asked for from the police departments if these
24 people had criminal records and what their
25 reputation was in the individual communities in
26 which they lived.

27 Q. Has your Commission a copy of the
28 brief that was sent to the Minister of State in
29 the United States?

30 A. Yes, sir, we have.



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Q. And, does it contain information about the persons who had police records across the international boundary?

A. Yes, sir, it does.

MR. FARWIN: Mr. Commissioner, I was going to ask the witness if he could obtain a copy for our perusal.

THE COMMISSIONER: Q. Would you see that we have one?

A. Yes, sir, I will certainly see one is provided.

MR. WILSON: I was going to ask the witness to phone as soon as he leaves so that we would have it here to-day -- the information from the minutes, that is.

MR. MacKINNON: Yes, for February 13th, I think was the date.

THE COMMISSIONER: Q. You sent a brief to the United States, did you say?

A. Yes.

Q. You know charges were laid as a result of the August 1958 raid?

A. Yes, sir, I do.

Q. And, you did not hear those charges, did you?

A. No, sir, I did not.

Q. What was the reason for that?

A. There was a Motion by counsel, and there were three counsel on that; there was



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2 Mr. Sedgwick, Mr. Fleming and Mr. Hopkins.

3 There was a Motion made that because I had---

4 THE COMMISSIONER: Q. Just a moment, my pen
5 has gone dry. Mr. Sedgwick, Mr. Fleming, and
6 who else?

7 A. Mr. Fleming and Mr. Hopkins.

8 Q. Hopkins?

9 A. Yes, sir.

10 Q. They represented whom?

11 A. They represented the persons
12 charged, sir, with the offence.

13 Q. They made a Motion?

14 A. They made a Motion that I should
15 disqualify myself from hearing it because I had
16 given some of the search warrants to some of the
17 police officers who raided this premises. There
18 was also a suggestion, because I was a Police
19 Commissioner I might have been too concerned
20 with the particular operations of this Club, and
21 I have always made it a rule that when the reasons
22 are sufficient, as in this case, I disqualified
23 myself.

24 Q. You did not require them to get an
25 Order for Prohibition?

26 A. No, I did not require them to do
27 that; I decided.

28 MR. MACKINNON: Q. In any event, I gather
29 they were not anxious to have you hear the charges?

30 A. No.



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THE SECRETARY OF THE
TREASURY
WASHINGTON
D. C.
JAN 10 1900
SIR
I have the honor to acknowledge the receipt of your letter of the 7th inst. in relation to the matter of the
and in reply to inform you that the same has been forwarded to the
proper authorities for their consideration. I am, Sir,
Very respectfully,
Yours,
J. M. [Signature]



1
2 THE COMMISSIONER: Well, they acted properly
3 and made proper representations.

4 MR. MACKINNON: Q. It was Magistrate Hallet
5 who heard the charges?

6 A. Yes, it was.

7 Q. We are advised he was ill during
8 the course of this hearing?

9 A. Yes.

10 Q. Do you know how long he was away
11 ill?

12 A. No. Magistrate Hallet does not
13 hold court in the same jurisdiction; he has a
14 jurisdiction in the County of Lincoln. I wouldn't
15 know that.

16 THE COMMISSIONER: Have you any questions,
17 Mr. Brown?

18 MR. BROWN: No.

19 MR. WILSON: Q. Now, if you would be kind
20 enough to use our office and phone and ascertain
21 the particulars of your minutes of the Bertie
22 Police Commission of February 13th, 1958---

23 A. Yes, sir; and what, particularly,
24 do you wish?

25 Q. I want to know exactly how it is
26 recorded.

27 A. How it is recorded -- February 13th,
28 1958?

29 Q. Yes, and also, you can inform
30 yourself as to the name of the other person or

[illegible]



1 persons who were with---

2 A. I will try, sir, but the minutes
3 may not disclose the names. I do not think they
4 do disclose the names.

5 Q. Also the date that the Commission
6 instructed the Police Department to prepare the
7 brief which was submitted to the Secretary of State
8 at Ottawa.

9 A. Do you wish the exact date?

10 Q. Yes, the exact date.

11 MR. MACKINNON:

12 There is one other thing; you mentioned
13 you had another copy of the Ramsay Club Charter;
14 I was wondering if we might have a copy, because it
15 might be difficult to get a copy otherwise.

16 THE COMMISSIONER: You do not have a copy?

17 MR. MACKINNON: No.

18 THE WITNESS: Do you wish me to have that
19 returned when I return to Niagara Falls?

20 MR. MACKINNON: Yes.

21 THE COMMISSIONER: Fine.

22 THE WITNESS: Thank you very much.

23 ---Whereupon the witness withdrew.
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U. S. DEPARTMENT OF JUSTICE

Washington, D. C.

June 1, 1914

Mr. J. Edgar Hoover

Director

Department of Justice

Washington, D. C.

Dear Sir:

Enclosed

is a copy of the report

of the committee

on the subject of

the proposed

amendment to the

constitution of the

United States

which was

submitted to the

people of the

State of

California

for their

consideration

Very truly yours,



1 MR. WILSON: I will call Inspector Stringer
2 as my next witness.

3 MR. BREWIN: Sir, my friend told me that
4 he proposes to call Inspector Stringer at this stage
5 yesterday, and I realize it is his function as
6 Commission Counsel to decide the order of witnesses,
7 but I then said to my friend, and I now repeat to
8 you, sir, that this is the most unfortunate order
9 of calling witnesses. We have been in somewhat
10 the same difficult position already because
11 Corporal Shrubbs, now Chief Constable Shrubbs, I
12 believe, has prepared material that has been made
13 available to us which will be extremely important
14 to us, I think, in the course of the cross-
15 examination of Inspector Stringer. I do not want
16 to be put in that position, and I don't know
17 whether Mr. MacKinnon agrees with me, where we
18 are put in the position with respect to things
19 Sergeant Anderson has brought up that Inspector
20 Stringer may know about it, and then we have
21 Corporal Shrubbs to come up relating matters that
22 affect Inspector Stringer, and then we have him
23 called back on a second matter. I think, in
24 putting in Inspector Stringer, some aspersions
25 have been cast upon him, and there may be more,
26 and I think it is only fair that he have an
27 opportunity to answer them. I would suggest, sir,
28 that you listen to what Shrubbs's report is or
29 may be and that it should be put before this
30 Commission and then Stringer can be put before



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2 the Commission and answer all the things in
3 the report at one time, and then we can cross-
4 examine him on all the matters at one time.

5 I do not know if you have seen the things
6 in the reports which will affect Stringer, but
7 I think if you have you will appreciate the full
8 effect of what I am saying now.

9 THE COMMISSIONER: There are other things
10 contained in the reports---

11 MR. BREWIN: Yes, it is extremely
12 unfortunate for anyone being put in the position
13 that Shrubb may say this and he may say that
14 and he does not have an opportunity to answer,
15 and we do not have the opportunity to cross-
16 examine him on that.

17 THE COMMISSIONER: You are associating
18 yourself with Mr. Brewin?

19 MR. MACKINNON: Yes, sir. You will remember
20 that I was examining Sergeant Anderson in the box
21 and I referred him to Shrubb to set the stage and
22 lay a foundation with respect to Sergeant Anderson,
23 and Inspector Stringer, and you said it was
24 suspicious, and you said, sir, to wait until he
25 was in the box, and I think it applies with even
26 more force to Stringer than the matters brought
27 up as to what Shrubb had reported to Anderson
28 about Inspector Stringer ~~xxxxxxxxxxxxxxxx~~ and
29 leading up right into in June of that year,
30 because he was having phone calls from Feeley



the report of the fact, and that we are

convinced that all the evidence is

I do not know if you have seen this

in the report which will reflect on the

I think it is very true that the

effect of what I am saying now.

the committee, and we have

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1 In that very brief. He also mentioned the
2 brief, sir, as you know, sir, and the phone calls
3 and numbers he was calling ceased, and the phone
4 calls in that brief to say he was calling Stringers
5 number, and it does seem to me to be calling him
6 out of order to call him at this stage.

7 THE COMMISSIONER: What do you say, Mr.
8 Wilson?

9 MR. WILSON: Sir, I say I am not calling
10 him out of order at all. I say with the greatest
11 respect, it does not matter what Humphrey says
12 or what Anderson says, or anyone, it is the facts
13 we are concerned with here.

14 MR. MacKINNON: It is the facts.

15 THE COMMISSIONER: It is the facts.

16 MR. WILSON: The phone calls my friend
17 talks about will be dealt with. I also have a
18 statement from Stringer with respect to those
19 phone calls, and there will be no problem of
20 cross-examining about that. I see no reason
21 to facilitate my friends' cross-examining on
22 opinions---

23 THE COMMISSIONER: No, no, it is not a
24 question of cross-examining on opinions; Shrubb
25 has related certain facts, so I am told by counsel,
26 and I intend to get those in.

27 MR. WILSON: Shrubb has nothing to do
28 with the brief.

29 MR. DAWSON: He has a good deal to do,
30 I submit.



1 THE COMMISSIONER: I do not know whether
2 he has or has not.

3 MR. WILSON: Shrubb did not know about the
4 brief until after the August 18th raid.

5 THE COMMISSIONER: Is there any objection
6 to putting Shrubb in at this time?

7 MR. WILSON: No.

8 THE COMMISSIONER: Why do you wish to call
9 Stringer at this time?

10 MR. WILSON: Well, I have prepared it this
11 way and I wanted to stick to it in the order that
12 it has been prepared.

13 MR. BREWIN: I wonder if I could reply
14 to my friend: I would be the last to dictate to
15 my friend the order of calling witnesses, but we
16 do have the situation here where we do know facts
17 that Shrubb is going to give in evidence, and if
18 my friend suggests there is something improper,
19 I can assure him that we want to aid the cross-
20 examination only. Now, I am giving reasons, sir,
21 and my friend has given no reason why he should not
22 be called at this stage, and you, sir, asked him
23 the question why he should not call Shrubb first,
24 and he says he knows of no reason why he should.
25 I suggest it would be helpful to this Commission if
26 we put it in a different order. Then, it may be
27 my friend suggests---

28 THE COMMISSIONER: You gentlemen have an
29 advantage over me; you know the facts you want to
30 get in evidence before Mr. Stringer goes in the



1 witness box.

2 MR. MACKINNON: Would you like to read
3 this report; it might help you.

4 THE COMMISSIONER: What report is that?

5 MR. MACKINNON: Well, sir, Shrubb's statements
6 on these matters which were made, I believe, to
7 Inspector Graham with regard to the ~~investigation~~ ^{prosecutions}
8 of Feeley and McDermott, and copies of this were
9 handed to myself and Mr. Wilson a week ago.

10 THE COMMISSIONER: Which one of these are
11 you talking about, the one in your right hand or
12 the one in your left hand?

13 A. Both, actually, sir. One is a
14 cross-examination.

15 THE COMMISSIONER: It would take me pretty
16 nearly half a day to read that.

17 MR. MACKINNON: It starts back in 1955
18 with his background. This is a chronology that
19 he has made, and then it is referring to his
20 record, to his reports -- this is the official
21 reports.

22 THE COMMISSIONER: Well, supposing we
23 rise for ten minutes, gentlemen.

24 MR. MACKINNON: These are the reports, sir.

25 THE COMMISSIONER: I won't have time to
26 read those in ten minutes.

27 ---Whereupon the Commission recessed at 11:28 a.m.

28
29 - - - - -



Dr. [Name] [Address]

[Text]

[Text]

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1 ---Upon resuming at 11:40 a.m.

2 THE COMMISSIONER: Mr. Wilson has
3 been appointed counsel for this Commission and
4 he has assured me that in his opinion calling
5 Stringer at this stage will result in the most
6 orderly presentation of the facts, and I am
7 not prepared to interfere with the opinion
8 that he has reached, or differ with it in any
9 way. Go ahead, Mr. Wilson.

10 MR. WILSON: I will call Inspector
11 Stringer.

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19 JAMES ALLAN STRINGER, sworn:

20
21 EXAMINED BY MR. WILSON:

22
23 Q. When did you join the
24 Ontario Provincial Police?

25 A. February the 1st, 1927.

26 Q. And since that time in what
27 branches of the Force have you served with -
28 what ranks?

29 A. Just Sergeant, and Inspector,
30



1 and Constable.

2 Q And when were you appointed
3 a Sergeant?

4 A September the 1st, 1939.

5 THE COMMISSIONER: Would you raise your
6 voice a little, please?

7 THE WITNESS: September the 1st, 1939.

8 MR. WILSON: And when were you appointed
9 an Inspector?

10 A August the 1st, 1949.

11 Q And I understand at that time
12 you were - you became District Inspector at
13 Sudbury?

14 A Yes, sir.

15 Q And how long did you occupy
16 that position?

17 A Until April the 1st, 1951,
18 at Sudbury. I was then transferred to
19 Peterborough.

20 Q That is, you became the
21 District Inspector at Peterborough on April the 1st,
22 1951, and you have remained in that position
23 since that time?

24 A Yes, sir.

25 Q Now, did you have any dealings
26 with Sergeant Anderson after his appointment as
27 head of the Anti-Gambling Squad in the fall of
28 1955, up until August of 1958?

29 A Yes, I did.
30



1 Q. Well, what were the dealings you
2 had with him during that period?

3 THE COMMISSIONER: Just a moment.
4 Yes, go ahead.

5 THE WITNESS: I delivered a brief to
6 Sergeant Anderson.

7 Q Well, now, just before we
8 come to the delivery of the brief, before
9 delivering the brief, and from the time Sergeant
10 Anderson became head of the Anti-Gambling Branch
11 in the fall of 1955 - - in that period, in the
12 fall of 1955 to August of 1958, had you had
13 any contacts with Sergeant Anderson, or any
14 dealings with - -

15 A. No, none that I recall.

16 Q. Then coming to the summer of
17 1958, did you have some meeting with him?

18 A. Just one, that I recall.

19 Q. Well, now, who set up this
20 meeting?

21 A. I did, it was me who called.

22 Q. And you called from Peterborough,
23 was it, or - -

24 A. I called from Peterborough
25 in the first call, and the final arrangement
26 was by a telephone call from me while in Toronto.

27 Q. Well, what was the purpose
28 of your call?

29 A. It was of a two-fold character.
30



1 I wanted to discuss with him two places that
2 were in operation in Peterborough, and to deliver
3 to him a brief, which has been the subject at
4 hand here.

5 Q. Well now, did you finally
6 arrange to meet him in Toronto?

7 A. Yes, I did.

8 Q. And when you first called him,
9 did you tell him what the purpose of the meeting
10 was to be?

11 A. As I recall, I did, yes.

12 THE COMMISSIONER: What did you tell
13 him?

14 THE WITNESS: I told him that I
15 had - - there was a discussion with him, a
16 brief which was being forwarded to me from Mr.
17 Humphrey's in Toronto.

18 THE COMMISSIONER: So that we will
19 not have any misunderstanding I think Mr. Wilson
20 said, when you first telephoned him you set up - -

21 MR. WILSON: An appointment.

22 THE WITNESS: That is right.

23 THE COMMISSIONER: Did you tell him
24 then what the purpose was?

25 THE WITNESS: I don't recall whether
26 I did or not. I think I did, yes.

27 THE COMMISSIONER: Now just ^{search} ask your
28 memory and be as accurate as you can. You called
29 him first from Peterborough to set up the
30

NOTES



1 appointment?

2 THE WITNESS: All the call - - -

3 THE COMMISSIONER: Excuse me -

4 and you said that the final arrangement was by
5 a call to him while you were in Toronto. Now,
6 will you leave those calls separate. When
7 you called him from Peterborough, what did you
8 say to him?

9 THE WITNESS: As I recall, I told
10 him that there were two gambling operations in
11 Peterborough, which I wanted to discuss with
12 him.

13 THE COMMISSIONER: Just a moment.
14 Yes, go on.

15 THE WITNESS: I cannot be certain
16 whether I discussed the brief at that particular
17 phone call, but I am reasonably certain that
18 I did.

19 THE COMMISSIONER: That is your oath?

20 THE WITNESS: Yes.

21 MR. WILSON: Now, did you meet him
22 in Toronto the same day that you phoned to
23 arrange the appointment?

24 THE COMMISSIONER: Now you called
25 from Peterborough first, and he said the final
26 arrangement was due to the result of a call
27 while he was in Toronto, that is your evidence,
28 is it?

29 THE WITNESS: Yes, my lord.
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1 MR. WILSON: Q. Well, where did the
2 meeting take place, at what restaurant?

3 A. I don't recall, but it was at
4 a restaurant - it was in the Scarborough area.

5 Q. Was it the Forum Restaurant?

6 A. It could have been.

7 Q. And was this restaurant near
8 the junction of Kingston Road and Danforth
9 Avenue?

10 A. Yes, it was.

11 Q. Did you have one or more
12 meetings with Sergeant Anderson at this restaurant -
13 whatever its name might be?

14 A. I only recall one.

15 Q. You only recall one meeting?

16 A. Yes, we sat in the car at
17 the time that I presented the brief to him.
18 We sat in either his car or my car, and that is
19 where the conversation took place.

20 Q. Was that near this restaurant?

21 A. Yes, it was out in front of it.

22 Q. Now, just tell us what
23 conversation took place at this meeting you had
24 with Sergeant Anderson?

25 A. I gave him the brief.

26 Q. Did you give him the brief first,
27 or this other document - -

28 THE COMMISSIONER: He has not said
29 anything about another document.
30

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It contains a report on the state of the Union and the progress of the war.

2. The second part is a letter from the Secretary of the Treasury to the President, dated January 10, 1862. It contains a report on the state of the Treasury and the progress of the war.

3. The third part is a letter from the Secretary of the Navy to the President, dated January 10, 1862. It contains a report on the state of the Navy and the progress of the war.

4. The fourth part is a letter from the Secretary of the War to the President, dated January 10, 1862. It contains a report on the state of the War and the progress of the war.

5. The fifth part is a letter from the Secretary of the Interior to the President, dated January 10, 1862. It contains a report on the state of the Interior and the progress of the war.

6. The sixth part is a letter from the Secretary of the Agriculture to the President, dated January 10, 1862. It contains a report on the state of the Agriculture and the progress of the war.

7. The seventh part is a letter from the Secretary of the Commerce to the President, dated January 10, 1862. It contains a report on the state of the Commerce and the progress of the war.

8. The eighth part is a letter from the Secretary of the Education to the President, dated January 10, 1862. It contains a report on the state of the Education and the progress of the war.

9. The ninth part is a letter from the Secretary of the Religion to the President, dated January 10, 1862. It contains a report on the state of the Religion and the progress of the war.

10. The tenth part is a letter from the Secretary of the Science to the President, dated January 10, 1862. It contains a report on the state of the Science and the progress of the war.



1 THE WITNESS: No, I am sorry - - -

2 MR. WILSON: The document as such.

3 THE COMMISSIONER: No, he has not said
4 anything about a document. He said he wanted
5 to discuss - -

6 THE WITNESS: I had no knowledge of any
7 other document.

8 THE COMMISSIONER: Just a moment now.
9 Now at the meeting, just go back to the date of
10 this meeting - now, is that the meeting in the
11 restaurant - you said there was only one meeting?

12 THE WITNESS: Well, if there were
13 two meetings, I had certainly forgotten of them,
14 but I only recall calling Sergeant Anderson
15 from Toronto.

16 THE COMMISSIONER: Excuse me. Is that
17 microphone working?

18 MR. BRIDWIN: I don't think so, my
19 lord, I am having trouble hearing this witness.

20 THE COMMISSIONER: I am having trouble
21 hearing you too.

22 MR. WILSON: I think the microphone
23 is working.

24 THE COMMISSIONER: Raise your voice a
25 little. In any event, witness, you say you
26 only recall one meeting?

27 THE WITNESS: Yes, I only recall one
28 meeting with Sergeant Anderson.

29 THE COMMISSIONER: And where was it?
30



1 THE WITNESS: In the area suggested
2 by Mr. Wilson, in the Scarborough area.

3 THE COMMISSIONER: Was it outdoors,
4 or indoors?

5 A. Yes, outdoors, in the car.

6 THE COMMISSIONER: And what did you
7 discuss with him?

8 A. I had this brief with me,
9 and I told him what I knew about it, and gave
10 it to him.

11 THE COMMISSIONER: Just a moment,
12 please.

13 MR. WILSON: Q. What did you tell
14 him about it?

15 THE WITNESS: I told him I had
16 received a phone call, and I feel certain I told
17 him the name of the man I received the call from.

18 Q. Who was the man you received
19 the call from?

20 A. David Humphrey.

21 Q. Yes?

22 A. I told him everything that was
23 stated to me.

24 Q. What was stated to you - - you
25 are talking now of what was stated to you by
26 Humphrey?

27 A. Yes.

28 Q. What was stated to you by
29 Humphrey?
30



1 A. I didn't make any notes at
2 the time, and I am not certain of all the details,
3 but I will describe it to the best of my
4 recollection. He said that the club in Niagara
5 Falls was operating a gaming house, which was
6 found objectionable to judicial officials and
7 others, in Niagara Falls, and that this brief
8 would contain - - -

9 THE COMMISSIONER: What brief? We
10 haven't heard of any brief yet. He is now
11 talking to you on the telephone?

12 THE WITNESS: Yes.

13 THE COMMISSIONER: All right. You
14 have not mentioned a brief yet. He said there
15 was a club in Niagara Falls operating a gaming
16 house, which was distasteful or something - - -

17 MR. MACKINNON: Objectionable.

18 THE COMMISSIONER: Objectionable.

19 THE WITNESS: Well, the very beginning -
20 at the beginning he asked me if a brief were
21 forwarded to me, if I would deliver it to the
22 Anti-Gambling Squad. I - - -

23 MR. WILSON: What else did he tell you
24 about this brief?

25 A. He told me that the judicial
26 officials, and others, of Niagara Falls, were
27 disturbed by the presence of this club, and its
28 operation and the type of members. He asked me
29 if I would deliver this brief to Sergeant
30



I am very glad to hear of you.

The time, and I am not certain of all the details.

and I will continue to be on hand to you.

Respectfully, Mr. and Mrs. J. H. Smith.

With very best wishes to you and yours.

Yours very truly, J. H. Smith.

Enclosed is a check for \$100.00.

Very truly yours,

J. H. Smith.

Enclosed is a check for \$100.00.

Very truly yours,

J. H. Smith.

Enclosed is a check for \$100.00.

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Very truly yours,

J. H. Smith.

Enclosed is a check for \$100.00.

Very truly yours,



1 Anderson of the Anti-Gambling Squad and I told
2 him that I would.

3 Q. Did he say who these others
4 were, who were concerned about this club?

5 A. No, he didn't.

6 Q. Did you ask him?

7 A. From my recollection, Magistrate
8 Roberts name was never mentioned to me, nor
9 did I mention it to Sergeant Anderson.

10 Q. Did he tell you why he could
11 not personally deliver this brief to the
12 Anti-Gambling Squad himself?

13 A. Yes, I asked him that quite point-
14 blank why he could not do so himself, and he
15 said he could not, and didn't want to be
16 associated with its presence or with its delivery.

17 THE COMMISSIONER: Just a moment.
18 Just amplify that, will you, Mr. Stringer, please.
19 You asked him point blank why he did not deliver
20 it to Anderson?

21 A. Yes.

22 Q. And his reply was what?

23 THE WITNESS: That he did not want to
24 be associated with the delivery of the brief or
25 for them to know that he was associated with
26 them.

27 THE COMMISSIONER: And by "them" who
28 do you mean, "He did not want them to know"?

29 THE WITNESS: The Anti-Gambling Squad.
30



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1 MR. WILSON: And what - - -

2 THE COMMISSIONER: Just a moment.

3 Go ahead.

4 MR. WILSON: Q. And what did he suggest
5 to you, you should do in presenting the brief
6 as to disclosure of its origin?

7 A. He asked that I not reveal his
8 name to Sergeant Anderson, but I am quite certain
9 that I did tell Sergeant Anderson of its origin.

10 Q. Now, did you make any
11 entry in your police diary of this call you had
12 from David Humphrey?

13 A. No, I didn't.

14 Q. At the time he called you about
15 this brief, did you have any knowledge of his
16 association with Joseph McDermott, and Vincent
17 Feeley?

18 A. No, not at that time, but I
19 do have since, knowledge of it.

20 Q. How long after that, did you
21 learn of his association with those two names?

22 A. About a week later.

23 Q. About a week later?

24 A. Yes.

25 Q. And in what way did you obtain
26 that information a week later?

27 A. Following my interview with
28 Anderson I felt I had made a mistake in becoming
29 associated with it at all, mostly because of
30



1 Anderson's reaction, but I realized that Anderson
2 was aware of a lot of things that I was not,
3 and I went to the Commissioner, and told him the
4 whole story from start to finish.

5 Q. That is Commissioner McNeill?

6 A. Yes, and he told me that
7 David Humphrey was associated with McDermott and
8 Feeley.

9 Q. Now, how long after - you
10 say a week after you gave the brief to Anderson
11 you went to the Commissioner?

12 A. Well, it was sent after, I
13 think, a week or so.

14 Q. That would be August of 1958?

15 A. Yes.

16 Q. And as of - - if my recollection
17 is correct, as of August the 1st, 1958, McNeill
18 ceased to be the Commissioner, and Commissioner
19 Clark took over?

20 A. I was not aware that that
21 was so, I may have - - the Commissioner did live
22 at Peterborough, and it was there that I saw him.

23 MR. BREWIN: The witness is not still
24 entirely audible.

25 MR. MACKINNON: Which Commissioner
26 is he talking about?

27 MR. WILSON: Who was the man you spoke
28 to, that you call the Commissioner?

29 THE WITNESS: McNeill.
30



1 Q. McNeill?

2 A. Yes.

3 Q. And is he retired as Commissioner
4 as of August the 1st, 1958, you did not see him
5 until after that time?

6 A. That would be correct. I do
7 not recall that he had retired, but it was McNeill
8 that I saw, and I saw him at his cottage at
9 Chemong Lake.

10 Q. And what advice did Mr. McNeill
11 give to you at that time?

12 A. He told me that I was wrong
13 in having gone to Sergeant Anderson, and the
14 whole file and any information that I had should
15 have been taken to the Commissioner's office.

16 Q. And did he tell you who the
17 Commissioner was?

18 A. I knew who the Commissioner
19 was, if a change had been made at that time.

20 Q. That would be Commissioner
21 Clark?

22 A. Yes, sir.

23 Q. Now at that time, or at any
24 time after August the 7th, or whatever date you
25 got this brief, did you report the matter to
26 Commissioner Clark?

27 A. No, I didn't.

28 Q. Why not?

29 A. There must be some confusion
30



1	Q. Now, did you see the man who was with the woman?
2	A. Yes, I saw him.
3	Q. Did you see him when he was with the woman?
4	A. Yes, I saw him.
5	Q. Did you see him when he was with the woman?
6	A. Yes, I saw him.
7	Q. Did you see him when he was with the woman?
8	A. Yes, I saw him.
9	Q. Did you see him when he was with the woman?
10	A. Yes, I saw him.
11	Q. Did you see him when he was with the woman?
12	A. Yes, I saw him.
13	Q. Did you see him when he was with the woman?
14	A. Yes, I saw him.
15	Q. Did you see him when he was with the woman?
16	A. Yes, I saw him.
17	Q. Did you see him when he was with the woman?
18	A. Yes, I saw him.
19	Q. Did you see him when he was with the woman?
20	A. Yes, I saw him.
21	Q. Did you see him when he was with the woman?
22	A. Yes, I saw him.
23	Q. Did you see him when he was with the woman?
24	A. Yes, I saw him.
25	Q. Did you see him when he was with the woman?
26	A. Yes, I saw him.
27	Q. Did you see him when he was with the woman?
28	A. Yes, I saw him.
29	Q. Did you see him when he was with the woman?
30	A. Yes, I saw him.



1 about those dates because it certainly is my
2 impression that McNeill was still Commissioner
3 at the time.

4 MR. MACKINNON: If you look at Exhibit
5 No. 60 - - -

6 MR. WILSON: Yes, Exhibit 60.

7 MR. MACKINNON: In fact it says that
8 Commissioner Clark had been on sick leave - - -

9 MR. WILSON: Mr. Registrar, may we
10 have that Exhibit, please, and show it to the
11 witness and refresh his memory about the dates.

12 THE WITNESS: Thank you.

13 THE COMMISSIONER: Now, having looked
14 at that, what is your evidence?

15 THE WITNESS: It was still McNeill
16 that I talked with very definitely.

17 MR. WILSON: And he told you that the
18 documents should have been taken to the Commissioner,
19 isn't that what you said?

20 A. Yes.

21 Q. Now, as a result of that talk - -

22 THE COMMISSIONER: Now then, establish
23 it, if it is a fact, that the Commissioner then
24 was Clark.

25 MR. WILSON: Yes, well, the Exhibit - -

26 THE COMMISSIONER: Make it abundantly
27 clear to this witness.

28 MR. WILSON: You will realize now,
29 do you not, that at the time you had at this
30



1. The first part of the report is devoted to a general description of the project.

2. The second part of the report is devoted to a description of the methods used in the study.

3. The third part of the report is devoted to a description of the results of the study.

4. The fourth part of the report is devoted to a discussion of the results of the study.

5. The fifth part of the report is devoted to a conclusion.

6. The sixth part of the report is devoted to a list of references.

7. The seventh part of the report is devoted to a list of appendices.

8. The eighth part of the report is devoted to a list of tables.

9. The ninth part of the report is devoted to a list of figures.

10. The tenth part of the report is devoted to a list of abbreviations.

11. The eleventh part of the report is devoted to a list of symbols.

12. The twelfth part of the report is devoted to a list of units.

13. The thirteenth part of the report is devoted to a list of definitions.

14. The fourteenth part of the report is devoted to a list of footnotes.

15. The fifteenth part of the report is devoted to a list of references.

16. The sixteenth part of the report is devoted to a list of appendices.

17. The seventeenth part of the report is devoted to a list of tables.

18. The eighteenth part of the report is devoted to a list of figures.

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21. The twenty-first part of the report is devoted to a list of units.

22. The twenty-second part of the report is devoted to a list of definitions.

23. The twenty-third part of the report is devoted to a list of footnotes.

24. The twenty-fourth part of the report is devoted to a list of references.

25. The twenty-fifth part of the report is devoted to a list of appendices.

26. The twenty-sixth part of the report is devoted to a list of tables.

27. The twenty-seventh part of the report is devoted to a list of figures.

28. The twenty-eighth part of the report is devoted to a list of abbreviations.

29. The twenty-ninth part of the report is devoted to a list of symbols.

30. The thirtieth part of the report is devoted to a list of units.



1 meeting with Mr. McNeill, he had been superannuated?

2 A. Yes.

3 Q. So that the Commissioner, if
4 he talked about a Commissioner, would be
5 Commissioner Clark?

6 A. Yes.

7 Q. And you did not make any
8 report after that meeting with Mr. McNeill to
9 Commissioner Clark, about this instance?

10 A. No, I did not feel that it
11 was of importance, as it now appears to be.
12 I no doubt should have talked with the Commissioner.
13 It is my recollection that I did.

14 THE COMMISSIONER: That you had what?

15 THE WITNESS: That McNeill was
16 Commissioner at the time I talked with him.

17 THE COMMISSIONER: Well, Mr. Stringer,
18 you would know when the Commissioner changed?

19 THE WITNESS: I must be wrong
20 about that.

21 THE COMMISSIONER: What?

22 THE WITNESS: I must be wrong about
23 that.

24 THE COMMISSIONER: About what?

25 THE WITNESS: The dates, but it was
26 McNeill that I talked to.

27 THE COMMISSIONER: At that time you
28 would know that McNeill was no longer Commissioner?

29 A. Yes.

The first of these is the fact that the
 government has been unable to raise the
 necessary funds to meet its obligations.
 This is due to a number of factors,
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 obligations. This is due to a number of
 factors, including the fact that the
 government has been unable to raise the
 necessary funds to meet its obligations.



1 THE COMMISSIONER: Then why would
2 you go to McNeill and not to the Commissioner -
3 that is what Mr. Wilson wants to know.

4 THE WITNESS: I don't know why I did,
5 but it was McNeill I went to.

6 THE COMMISSIONER: And McNeill is
7 now dead?

8 THE WITNESS: Yes.

9 MR. WILSON: Now, how did you come to
10 know David Humphrey?

11 A. I didn't.

12 Q. You did not know him when he
13 called you?

14 A. I know who he was, that is
15 all. I did not know David Humphrey.

16 Q. Well, did he mention any other
17 name, any other person that was known to you at
18 the time he made this request?

19 A. No, he asked me if I knew who
20 he was, and he gave the name of David Humphrey,
21 and I said, "Yes, I know who you are", I know - -

22 Q. Why would you do this rather
23 unusual act for somebody you didn't even know?

24 A. I didn't feel that it was an
25 unusual act, I may be wrong about that, but I
26 have throughout my entire police career undertaken
27 to deliver information to other police departments,
28 and I felt this was no different than any items
29 of information that I had received - bank robbers or
30



1. The first part of the report is devoted to a general survey of the situation in the country.

2. The second part of the report is devoted to a detailed analysis of the economic situation.

3. The third part of the report is devoted to a detailed analysis of the social situation.

4. The fourth part of the report is devoted to a detailed analysis of the political situation.

5. The fifth part of the report is devoted to a detailed analysis of the cultural situation.

6. The sixth part of the report is devoted to a detailed analysis of the environmental situation.

7. The seventh part of the report is devoted to a detailed analysis of the international situation.

8. The eighth part of the report is devoted to a detailed analysis of the future prospects.

9. The ninth part of the report is devoted to a detailed analysis of the conclusions.

10. The tenth part of the report is devoted to a detailed analysis of the recommendations.

11. The eleventh part of the report is devoted to a detailed analysis of the annexes.

12. The twelfth part of the report is devoted to a detailed analysis of the bibliography.

13. The thirteenth part of the report is devoted to a detailed analysis of the index.

14. The fourteenth part of the report is devoted to a detailed analysis of the appendices.

15. The fifteenth part of the report is devoted to a detailed analysis of the conclusions.

16. The sixteenth part of the report is devoted to a detailed analysis of the recommendations.

17. The seventeenth part of the report is devoted to a detailed analysis of the annexes.

18. The eighteenth part of the report is devoted to a detailed analysis of the bibliography.

19. The nineteenth part of the report is devoted to a detailed analysis of the index.

20. The twentieth part of the report is devoted to a detailed analysis of the appendices.

21. The twenty-first part of the report is devoted to a detailed analysis of the conclusions.

22. The twenty-second part of the report is devoted to a detailed analysis of the recommendations.

23. The twenty-third part of the report is devoted to a detailed analysis of the annexes.

24. The twenty-fourth part of the report is devoted to a detailed analysis of the bibliography.

25. The twenty-fifth part of the report is devoted to a detailed analysis of the index.

26. The twenty-sixth part of the report is devoted to a detailed analysis of the appendices.

27. The twenty-seventh part of the report is devoted to a detailed analysis of the conclusions.

28. The twenty-eighth part of the report is devoted to a detailed analysis of the recommendations.

29. The twenty-ninth part of the report is devoted to a detailed analysis of the annexes.

30. The thirtieth part of the report is devoted to a detailed analysis of the bibliography.



1 narcotics or any other criminal matters that we
2 have to deal with.

3 Q. When you say you knew of
4 David Humphrey, when he called you, did you know
5 that he was a criminal lawyer?

6 A Yes, my only knowledge was his
7 association with the highways investigation, that
8 is about all I knew about him, and that he was
9 employed by the Government in that capacity.

10 Q. How long before you phoned
11 Anderson did this brief reach you?

12 THE COMMISSIONER: How long before
13 he what?

14 MR. WILSON: Called Anderson to
15 arrange the appointment?

16 THE WITNESS: I don't recall that I
17 called Anderson until after I had the brief.

18 Q. Well, how long before you
19 called him had you had that brief in your
20 possession?

21 A A matter of one or two days
22 only.

23 Q. And how did it come into
24 your possession?

25 A. Through the mail.

26 Q. Addressed to you at what location?

27 A. At Peterborough.

28 Q. Well, you have a residence,
29 and an office, which of the two was it addressed to?
30



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A. It came to the office.

Q. And who opened it?

A. I don't recall, it was placed on my desk, different people open the mail, I didn't open it, I know that.

Q. Who was your secretary at that time?

A. Well, there are four in all.

Q. Were there four at that time?

A. Yes, I believe so.

Q. Could you give us the names of these four?

A. I would have to check that. They have -

Q. Did all four of them concern themselves with looking after the mail addressed to you?

A. At one time or another mail is opened by all of them, addressed to me.

Q. And was there not one of these four whose main duty was to look after, your mail and act as secretary?

A. No, the senior stenographer usually does.

Q. Who was the senior stenographer at that time?

A. Mrs. Hazel Campbell.

Q. And do you remember the names of any of the others?



1 A. Yes, Mrs. Goodfellow, and
2 Mrs. - - -

3 THE COMMISSIONER: Who?

4 THE WITNESS: Mrs. Goodfellow.

5 THE COMMISSIONER: Yes?

6 THE WITNESS: And Mrs. Desorneau.

7 THE COMMISSIONER: Please speak up,
8 I cannot hear you. Would you spell that name
9 out, please?

10 THE WITNESS: Yes, D-e-s-o-r-n-e-a-u.

11 THE COMMISSIONER: Yes?

12 MR. WILSON: The fourth one you
13 cannot remember the name?

14 THE WITNESS: I would not be certain
15 about whether it would be Mrs. Darling - -

16 MR. WILSON: It would not be Ashby,
17 would it?

18 THE WITNESS: Yes, it could have been
19 Mrs. Ashby.

20 Q. Was it just left there on
21 your desk after it arrived, until you had your
22 meeting with Anderson?

23 A. No, it was placed there with
24 other mail, and I took it home with me.

25 Q. Did you ^{read} ~~look~~ it before you
26 saw Anderson?

27 A. I have to confess that I
28 didn't read it very thoroughly.

29 Q. Did you read enough of it
30

— 10 —



1 to know what it was all about?

2 A Yes, I did.

3 Q. And when Humphrey called you,
4 did he say that he was calling you on behalf of
5 some friend?

6 A. No, he didn't.

7 Q. Did he mention any names at
8 all to you when he made that call, and made that
9 request?

10 A. Did he mention any names of - -

11 THE COMMISSIONER: Any names at all?

12 THE WITNESS: Yes, he mentioned names,
13 but not names of anyone associated with the brief,
14 if that is what you mean.

15 MR. WILSON: Well, what names did he
16 mention?

17 A. He mentioned Shrubb's name
18 for one, and then Corporal Shrubb of the Anti-
19 Gambling Squad.

20 Q. Yes, what did he have to say
21 about Shrubb?

22 THE COMMISSIONER: Let us get the
23 names. Let us get the names first.

24 MR. WILSON: Yes.

25 THE COMMISSIONER: You mentioned
26 Shrubb, anybody else?

27 THE WITNESS: He asked that the brief
28 be delivered.

29 THE COMMISSIONER: No, no, you said he
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1 mentioned names, now, you have told us one,
2 who else?

3 THE WITNESS: He mentioned Sergeant
4 Anderson.

5 THE COMMISSIONER: Yes.

6 THE WITNESS: I do not immediately
7 recall any other names.

8 MR. WILSON: Q. Well then, what did
9 he tell you about Corporal Shrubb, as he was
10 at that time?

11 A. He asked that the raid be
12 conducted before Corporal Shrubb's return from
13 holidays.

14 Q. Well, was he asking -- first
15 of all, was that all he had to say about Shrubb?

16 A. No, it was not all he had
17 to say. He qualified his statement when I asked
18 him why - why it was necessary, or why it was
19 important that the raid be conducted in the
20 absence of Shrubb. I asked him point-blank
21 why he felt that way about it and he told me.

22 Q. And what did he tell you?

23 A. He told me that he had
24 personal knowledge of an association y/ between
25 Shrubb's wife and Feeley, that they were - - -

26 THE COMMISSIONER: Now just a moment.
27 Do you want to pursue that, Mr. Wilson?

28 MR. WILSON: I have no reason to pursue
29 it.
30



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1 THE COMMISSIONER: I would not think
2 so.

3 MR. WILSON: I didn't know that the
4 witness was going to make that statement.

5 THE COMMISSIONER: Yes.

6 THE WITNESS: Shall I go ahead?

7 THE COMMISSIONER: No, I don't want you
8 to go ahead telling about a matter that apparently - -

9 MR. WILSON: Was there any other
10 reason he gave, other than the one you have
11 just mentioned?

12 A. No, there was no other
13 reason, but he gave that in detail.

14 Q. Now, what did he have to
15 say about Sergeant Anderson?

16 A. He asked that the brief be
17 delivered to Sergeant Anderson, and he had
18 nothing uncomplimentary to say about Sergeant
19 Anderson in any way.

20 THE COMMISSIONER: Now, all this was
21 on the telephone?

22 THE WITNESS: Yes, it was.

23 THE COMMISSIONER: Yes.

24 MR. WILSON: And was this - -

25 THE COMMISSIONER: Just excuse me,
26 I want to get this clear. He said he was going
27 to give you a brief?

28 THE WITNESS: Yes

29 THE COMMISSIONER: Of course you did
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1 not know what the brief would contain?

2 THE WITNESS: Yes, I did. I did not
3 know in detail what it would contain, but I
4 kn_ew it had to do with the Ramsay Club in
5 Niagara Falls.

6 THE COMMISSIONER: Well yes, but you
7 did not know what it would contain - what it
8 would relate to the Ramsay Club. He told you
9 it was a club that was operating illegally?

10 THE WITNESS: Yes, and I did not
11 know what it would contain in detail.

12 THE COMMISSIONER: You did not
13 know what it would contain, in other words, it
14 was simply information about the club?

15 THE WITNESS: That is right.

16 THE COMMISSIONER: Nothing else?

17 A. Nothing else.

18 THE COMMISSIONER: Why are you
19 talking about a raid?

20 A. Well, I probably was ahead of
21 myself, because he certainly asked that a raid
22 be conducted.

23 THE COMMISSIONER: Now, this is the
24 first we have heard of that. On the telephone
25 he said he was going to send you a brief, and
26 asked you to give it to Anderson, did he say
27 Anderson in particular?

28 THE WITNESS: Yes, he did.

29 THE COMMISSIONER: And you asked him,
30



1 perfectly naturally, you asked him why he did
2 not do it himself?

3 A. Yes, sir.

4 THE COMMISSIONER: And he said he
5 did not want to be associated with it, he did
6 not want Anderson to know he had anything to
7 do with this brief?

8 A. That is right, sir.

9 THE COMMISSIONER: And when did he
10 mention raid?

11 THE WITNESS: Well, that was the
12 entire purpose of the brief being forwarded.

13 THE COMMISSIONER: Did he say that?

14 THE WITNESS: Yes, that a raid would
15 be (inaudible) and he said it should be done
16 before Shrubb's return from holidays.

17 THE COMMISSIONER: Yes?

18 THE WITNESS: I questioned that, and
19 he gave me his reasons.

20 THE COMMISSIONER: Yes, is that
21 the end of it?

22 THE WITNESS: Yes.

23 THE COMMISSIONER: That is the end
24 of the telephone conversation?

25 THE WITNESS: Yes, that is the end
26 of the telephone conversation.

27 THE COMMISSIONER: You did not speak
28 to him again. The next thing that happened,
29 you got the brief in the mail?
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1 THE WITNESS: That is right.

2 MR. WILSON: Did he ask you to use
3 your influence to see that a raid took place?

4 THE WITNESS: No, he didn't. He
5 asked me to present it to Anderson and let
6 them decide what they wanted to do, and that
7 is all that I did. I did not in any measure
8 try to have Anderson make a raid. I told him
9 at the time that this was the brief, and I
10 did not particularly care what he did with it.

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16 (Page 2515 follows)
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THEY WERE: THAT IS ALL.
MR. WARD: Did he say you had
your influence to get that a trial vote given?
THE WITNESS: No, no claim. No.
Would we be present in to answer and let
that be the end of it? I am not
to all that I can. I did not in any manner
try to have another vote a trial. I told him
to the best of his ability, and I
and not particularly want him to be with it.

(THE END OF THE MATTER)



J.A. Stringer

2515

1
2 WITNESS: (cont'g) I had every confidence
3 in Sgt. Anderson, his integrity, and I felt that
4 it was being placed in his hands^{and}/would be properly
5 dealt with. I didn't have any interest in it
6 beyond that.

7 MR WILSON: Q. Where did you receive
8 this telephone call from Humphrey; at your
9 office or at your home?

10 A. At my home.

11 Q. In the evening?

12 A. Yes.

13 Q. Do you recall what day of the
14 week it was?

15 A. No, I do not.

16 Q. Do you recall where the telephone
17 call came from, where Humphrey was calling you
18 from?

19 A. Not beyond that it was from
20 Toronto.

21 Q. Had any person told you before
22 you received that call from Humphrey that you
23 could expect a call?

24 A. No. I had had a conversation
25 with two men who discussed in detail such the
26 same complaint and whom I now realize to be
27 associated with the same movement.

28 Q. When and where did that meeting
29 occur?

30 A. Well, it was just two men who



1 stopped on the river in front of my cottage,
2 sir.

3 Q. Where was your cottage located?

4 A. At Algonquin Park.

5 Q. And what was the time of such
6 occurrence?

7 A. Well, it was on a Sunday but I
8 don't know the date.

9 Q. Do you know the month and the
10 year?

11 A. Well, I think it was in August,
12 July or August.

13 Q. Of 1958?

14 A. Of 1958.

15 Q. In point of time how long
16 before your meeting with Anderson did the
17 meeting occur at your cottage in Algonquin
18 Park with these two men?

19 A. Just a matter of days.

20 Q. Was there any other person
21 present apart from these two men and yourself
22 at that meeting?

23 A. I don't think you could describe
24 it as a meeting. They just stopped at the
25 wharf. They didn't get out of their boat.
26 They just stopped the motor, and they seemed
27 to know who I was.

28 Q. Well, did you know who they
29 were?

30 A. No, I did not, and I don't know



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1 yet.

2 Q Had you ever seen them
3 before?

4 A No.

5 Q Have you seen them since?

6 A No, I have not.

7 Q Just describe the two men that
8 visited you this day?

9 A Well, they were young men, 30-32.
10 They said they were from Niagara Falls.

11 Q Is that the best description
12 you can give us of the two men?

13 A They wore bush clothes of the
14 type -- fishing attire, I guess you would describe
15 it. One man was taller than the other.
16 I didn't pay too much attention to them. They
17 only stopped for a matter of fifteen minutes,
18 sir.

19 Q Did they tell you who they
20 were?

21 A I think they did but I don't
22 recall what they said. I expect they told
23 me their names.

24 Q Did they not tell you where they
25 were from?

26 A Yes; they said they were from
27 Niagara Falls.

28 Q What did they say they did at
29 Niagara Falls?

30 A They said they were lawyers.



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1 Q. Did they give you their names?

2 A. I think they did but I don't
3 recall it and I don't think they were
4 lawyers.

5 THE COMMISSIONER: Q. Why do you think
6 that they were not lawyers?

7 A. They didn't seem to be the type
8 of men that I have known as lawyers. I could
9 be wrong about that.

10 MR WILSON: Q. What was the convers-
11 ation you had with those two men?

12 A. Well, they talked in general
13 about law enforcement and brought up the
14 situation at the Ramsay Club in Niagara Falls.
15 They described it as a thorn in their flesh
16 and a place that something should be done
17 about, but they didn't ask me to do anything.

18 Q. You mean these were two public-
19 spirited citizens, were they?

20 A. They spoke as though they
21 were.

22 THE COMMISSIONER: Q. They identified
23 the club, did they?

24 A. Yes, they called it the Ramsay
25 Club in Niagara Falls.

26 MR WILSON: Q. Did they tell you
27 who operated it?

28 A. No, I don't recall that they
29 did. I wouldn't remember the names.

30 Q. Did they say anything else about



Q. Did they have any other names?

A. I don't know, but I don't.

Q. Did they have any other names?

A. Yes.

Q. Did they have any other names?

A. Yes, they were not known.

Q. They didn't seem to be the same.

A. Yes, I don't know, but I don't.

Q. Did they have any other names?

A. Yes, they were not known.

Q. Did they have any other names?

A. Yes, they were not known.

Q. Did they have any other names?

A. Yes, they were not known.

Q. Did they have any other names?

A. Yes, they were not known.

Q. Did they have any other names?

A. Yes, they were not known.

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A. Yes, they were not known.

Q. Did they have any other names?

A. Yes, they were not known.

Q. Did they have any other names?

A. Yes, they were not known.



1 the club?

2 A. No.

3 Q. Did they suggest that you do
4 something about it?

5 A. No, they didn't but when they
6 left they said they would probably be in touch
7 with me again. And I did associate that
8 call with the call that I later received from
9 Humphrey.

10 Q. Did you ever hear from those
11 two men again after they visited your cottage?

12 A. No.

13 Q. Or either of them?

14 A. Not unless one was Humphrey. I
15 don't know. I don't think so.

16 THE COMMISSIONER: Q. You don't know
17 Humphrey to see him?

18 A. I don't know Humphrey to see
19 him.

20 MR WILSON: Q. When they came to your
21 wharf were they in a boat with an outboard
22 motor?

23 A. Yes, they were.

24 Q. Did you ask them where they were
25 staying?

26 A. No. They seemed to be camping
27 because they had that kind of equipment.

28 Q. What particular lake is your
29 cottage situated on?

30 A. It is on the Madawaski River



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1 between Rock Lake and Whitefish Lake.

2 THE COMMISSIONER: Q. Between where?

3 A. Rock Lake and Whitefish Lake.

4 I no longer own that cottage. It was sold,
5 sir.

6 MR WILSON: Q. Did they tell you how
7 they came to know you and know where your
8 cottage was located?

9 A. No, but they called me by
10 name without an introduction. I wondered how
11 they would know me but most of the places are
12 marked with names in front of the cottages.

13 Q. Had you ever heard of the Ramsay
14 Club before those two men visited you at
15 your cottage?

16 A. No, I had not.

17 Q. Well, did you know anything
18 about it by the time you talked to Humphrey
19 on the telephone?

20 A. I knew very little about
21 it.

22 Q. Well, how had you acquired any
23 information about it in the interval?

24 A. I hadn't.

25 Q. I just want to be sure of
26 the chronology of events. You first saw
27 these two men at your cottage and then a few
28 days later you got a call from Humphrey; is
29 that right?

30 A. That's right.



10



1 Q. And then how long after the call
2 from Humphrey did you get the brief?

3 A. Almost immediately after.
4 sir.

5 Q. Does "immediately" mean a
6 day?

7 A. Two or three days at the most.

8 Q. How long after the brief arrived
9 did you see Anderson?

10 A. The same; two or three days
11 at the most.

12 Q. Now, why when you saw Anderson
13 did you disclose Humphrey's name?

14 A. Yes, I feel that I did,
15 sir.

16 Q. No. You have told us you did.
17 I say, why did you do that when you told
18 us you were given the brief in confidence?

19 A. When I talked with Anderson
20 first I had not intended giving him the name
21 and when I got his reaction to the thing I
22 felt I should, and I feel certain that I
23 did give him the name of David Humphrey.
24

25 THE COMMISSIONER: Q. When you got his
26 reaction; what do you mean by that?

27 A. Well, I thought that he would
28 be very pleased to get information on a club
29 that was considered to be illegally operating,
30 but I realized when I talked to him that there
were a lot of things I didn't know, that I



Q. Now, did you ever see any of these men?

A. Yes, I saw them all.

Q. And you saw them on the day of the shooting?

A. Yes, I saw them on the day of the shooting.

Q. And you saw them on the day of the shooting?

A. Yes, I saw them on the day of the shooting.

Q. And you saw them on the day of the shooting?

A. Yes, I saw them on the day of the shooting.

Q. And you saw them on the day of the shooting?

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Q. And you saw them on the day of the shooting?

A. Yes, I saw them on the day of the shooting.

Q. And you saw them on the day of the shooting?

A. Yes, I saw them on the day of the shooting.



1 was not aware of, and I got that from his
2 reluctance to say in detail what he intended
3 doing with the brief or ...

4 Q. Well, go ahead. I want to know
5 what this reaction was that you are talking
6 about. You spoke of his reaction. What was
7 it?

8 A. Well, his reaction was definitely
9 one of displeasure, I suppose you would say.
10 He did not say "Well, we will raid the
11 club" and that was my first intimation that
12 there was something wrong about the thing,
13 that there were possibly opposing factors
14 in the matter.

15 Q. What do you mean by that?

16 A. I mean simply that the people
17 who had supplied me with the information
18 wanted the club knocked off, not for reasons
19 of good law enforcement but for their own
20 personal gain.

21 Q. When did you reach that con-
22 clusion?

23 A. When I talked with Anderson,
24 sir.

25 Q. Yes. Did you tell him
26 that?

27 A. He told me that.

28 Q. No. Did you tell him that?

29 A. Did I tell him that?

30 Q. Did you tell him that you were



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1 suspicious that that might have been the
2 motive?

3 A. Yes, I think I did. I know
4 the
5 that as a result of a discussion with him that I
6 went away with that thought in mind, that
7 there was more to it than I had at first
8 realized.

9 Q. Now then, come back to Mr
10 Wilson's question; he wants to know why you
11 told Anderson, in view of the fact that the
12 brief was handed you in confidence, why
13 you told him that Humphrey had given it to
14 you?

15 A. I felt at that time that
16 he was entitled to know, since there seemed
17 to be more complications than I had at first
18 realized. I was prepared to give Sgt.
19 Anderson any information I had on the subject,
20 sir.

21 Q. I thought you just said that when
22 you met him first you didn't intend to give
23 him the name of the man who had handed it to
24 you?

25 A. That's right; I was not.

26 Q. So at that stage you were not
27 intending that?

28 A. That's right.

29 Q. That is what I say; at first
30 you did not intend to give him the information
you had?



1 A. I did not intend to give him
2 the name of Humphrey when I first talked to
3 him.

4 Q. Now Mr Wilson wants to know
5 what happened that prompted you to give him
6 Mr Humphrey's name?

7 A. Well, I have tried to explain.
8 It was Sgt. Anderson's reaction. He didn't
9 respond in a manner that would suggest he
10 was happy to get this information or that he
11 would immediately do something about
12 it. It wasn't hard to know that that was
13 how he felt about it.

14 Q. Because he was displeased
15 you decided that you would break the confidence
16 that Humphrey had reposed in you?

17 A. Yes, I did. I felt that
18 at that time I owed an explanation to Sgt.
19 Anderson.

20 MR WILSON: Q. Did you tell Anderson
21 that Humphrey had told you over the phone that
22 he had been approached by certain persons
23 of the judiciary at Niagara Falls to
24 have something done about the Ramsay
25 Club?

26 A. Yes, I did but not naming
27 them. I am certain of that, that there were
28 no names mentioned. But I did say the judiciary
29 in Niagara Falls.

30 Q. And you say that no names were



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J.A. Stringer

2525

1 mentioned by Humphrey to you as to who the
2 judiciary were?

3 A. No; and no names were mentioned
4 by me to Anderson.

5 Q. Did you also tell Anderson about
6 these two men who said they were lawyers from
7 Niagara Falls who visited you at your
8 cottage?

9 A. Well, I wouldn't be certain
10 but I feel quite sure I did. I had intended
11 to anyway. I think I did.

12 Q. Are you sure about that now?
13 Didn't you in fact tell him about these two
14 young lawyers?

15 A. Yes, I feel that I did.

16 Q. And didn't he suggest a meeting
17 with one or both of those lawyers?

18 A. No. He said if they would co-
19 operate or were willing to co-operate and help
20 him get a man in the club -- I believe that is
21 what he said.

22 Q. I want you to think carefully.
23 Did you have one or two meetings with Sgt.
24 Anderson?

25 A. My memory don't serve me that
26 well. I probably had two meetings with him
27 but I certainly don't recall that I had.

28 THE COMMISSIONER: Q. Why do you say you
29 probably had if you don't recall it?

30 A. Because, sir, I am being told



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1 or it is being indicated to me that I did
2 have.

3 Q Who indicated that to you?

4 A Mr Wilson.

5 Q No, he didn't.

6 A I'm sorry, sir.

7 Q He just asked you if you were
8 sure you only had one meeting?

9 A I am not sure.

10 Q Now, what are you sure about?
11 Was there one or were there two or three or
12 four?

13 A I don't think there was more
14 than one meeting. If Sgt. Anderson says
15 there were two meetings or more than that
16 I would say he would be most honest about it
17 and would be right. He made notes of it at
18 the time. I would be inclined to feel that he
19 would be right but I certainly don't recall
20 any second meeting.

21 MR WILSON: Q Did you have any further
22 discussion with Anderson that you haven't told
23 us about?

24 A No.

25 Q Did Humphrey, when he called you,
26 give you any further information about how to
27 go about a raid of this Ramsay Club other
28 than what appeared in the brief?

29 A I don't recall that he did, no,
30 sir.



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1 did you give him any further suggestions about
2 how to go about the raiding of this club other
3 than what appeared in the brief?

4 A. I read Constable Anderson's evidence
5 on that and I do not recall that part about a
6 manhole cover, I do not remember anything of
7 that sort.

8 Q. When you say you read his evidence,
9 you read it in the press, did you?

10 A. In the press.

11 Q. The evidence he gave here?

12 A. Yes.

13 Q. Do you deny that you told Anderson
14 about what methods might be used to catch the
15 dice in the down-pipe?

16 A. No, I do not deny that because,
17 as I have stated before, Anderson made notes
18 and if he says I said that, then I feel that
19 he would most likely be ~~not~~ right but I do not
20 recall ever discussing or even knowing about
21 it.

22 THE COMMISSIONER: Q. Well, if you did
23 tell him that, you must have got that information
24 from Humphrey?

25 A. If I did tell him that, or any
26 other information that I gave to Anderson, I
27 did get from Humphrey, but I certainly do not
28 recall that. I don't recall even knowing about
29 it.
30

MR WILSON: Q. Now, what did Sgt.



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1 Anderson say he would do about this brief you
2 gave him?

3 A. Well, he didn't say he would
4 do anything, and I didn't ask him what he was
5 going to do.

6 Q. Did you have a W.H. Gould, a
7 corporal, in your district in July of
8 1958?

9 A. Yes. He is still there.

10 Q. I show you a document that
11 has been filed here as Exhibit 101. It is
12 dated the 4th of July, 1958. It is an unsigned
13 memorandum from Cpl. Gould.

14 A. Yes.

15 Q. Did you hand that document
16 to Sgt. Anderson at this meeting you had with
17 him in August of 1958?

18 A. Yes, I think I did.

19 Q. What were the circumstances or
20 what gave rise to the handing over of this
21 document?

22 A. Well, the Corporal just put it
23 on my desk as a matter of information
24 and I think I did give it to Anderson.

25 Q. What did you ask Anderson to
26 do about it?

27 A. Oh, I didn't ask him to do
28 anything; I merely acquainted him with the
29 facts.

30 Q. What was the purpose of showing



THE UNIVERSITY OF CHICAGO

CHICAGO, ILL., JANUARY 1, 1900

TO THE PRESIDENT OF THE UNIVERSITY OF CHICAGO

FROM THE FACULTY OF THE UNIVERSITY OF CHICAGO

WE, THE FACULTY OF THE UNIVERSITY OF CHICAGO,

DO HEREBY RESOLVE TO

RECOMMEND TO THE BOARD OF TRUSTEES

THE FOLLOWING RESOLUTIONS

AND TO REQUEST THE BOARD OF TRUSTEES

TO TAKE SUCH ACTION THEREON AS THEY MAY DEEM ADVISABLE

IN THE MATTER OF THE

PROPOSED CHANGES IN THE

ORGANIZATION OF THE

UNIVERSITY OF CHICAGO

AND TO REQUEST THE BOARD OF TRUSTEES

TO TAKE SUCH ACTION THEREON AS THEY MAY DEEM ADVISABLE

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UNIVERSITY OF CHICAGO

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TO TAKE SUCH ACTION THEREON AS THEY MAY DEEM ADVISABLE

IN THE MATTER OF THE

PROPOSED CHANGES IN THE



1 it to Anderson then, leaving it with him?
2 What was the reason for leaving this document
3 with him?

4 A. Well, it revealed certain
5 information, I thought.

6 Q. What would his interest be
7 in this information?

8 A. I would have to read it again
9 before I could answer.

10 Q. Very well. (Document produced
11 to witness)

12 A. This would be the work of the
13 anti-gambling squad and we would turn such
14 information over to him as a rule.

15 Q. What would be the usual
16 procedure, police procedure, for turning
17 such information over to the anti-gambling
18 squad?

19 A. I don't think there would be
20 any definite regulations on it.

21 Q. Well, you don't have an Inspector
22 from Peterborough setting up an appointment
23 at a restaurant in the City of Toronto with
24 the head of the anti-gambling squad to convey
25 such information, do you?

26 A. Oh no. I just -- it was
27 delivered because I was seeking an
28 appointment with him on the other matter
29 at the time.

30 Q. You mean this was just an

[illegible]



1 excuse to discuss the other matter?

2 A. No, it wasn't just an excuse;
3 it was delivered because I had the appointment
4 at that time and it had been on my desk for quite
5 some time.

6 Q. Was any action taken on that
7 particular memorandum as a result of your meet-
8 ing with Sgt. Anderson?

9 A. I haven't any idea whether
10 there was or not.

11 Q. You never followed it up
12 then?

13 A. No, I did not.

14 Q. Did Humphrey tell you who drew
15 up this brief?

16 A. No, he did not.

17 Q. Did you ask him?

18 A. No, I don't recall that I did,
19 sir.

20 Q. Are you sure you didn't ask
21 him?

22 A. Yes, I am quite sure I didn't
23 ask him.

24 Q. Did you ever learn after that
25 date who did in fact draw up the brief?

26 A. Well, I certainly had the
27 impression that it was Humphrey himself who
28 drew it up but I don't know how I came by that
29 impression, whether he told me or ...

30 Q. Did you learn about the raid



1 taking place on August 18th, 1958, on the Ramsay
2 Club?

3 A. I read in the paper, yes, about
4 it.

5 Q. Did you hear anything further
6 from Humphrey?

7 A. No, nor from Anderson, nor from
8 anyone else.

9 Q. On February 12th, 1959, did you
10 instruct one of your officers -- I think it
11 was Cpl. Rawlins -- to go to Anderson
12 and get that brief back?

13 A. Not exactly in those words.
14 This is what I did: Cpl. Rawlins was coming
15 in to Toronto for a new car. I asked him to
16 drop in and see Sgt. Anderson and if the
17 brief had served its purpose, that I would
18 like to have it back or if they had any further
19 use for it I would like a copy of that
20 part pertaining to raids and what to look
21 for.

22 Q. You knew in August of 1958
23 that the brief had served its purpose, didn't
24 you?

25 A. I thought it had but apparently
26 it hadn't.

27 Q. Well, what information did you
28 have that suggested that it hadn't served its
29 purpose?

30 A. Well, the brief was not



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1 returned.

2 Q No, but I mean between August
3 of 1958 and February of 1959 when you tried
4 to get it back what reason did you have to think
5 that it hadn't served its purpose?

6 A I didn't have any reason to
7 think it hadn't served its purpose.

8 Q Why did you want it back?

9 A It did in my opinion contain
10 valuable information for instruction of
11 young constables and matters having to do with
12 raids which I, as an Inspector, had very
13 little knowledge of, and I wanted it for material
14 that would be of value for young officers, and
15 only that portion pertaining to what to look
16 for.

17 Q That was your reason for trying to
18 get it back?

19 A Yes. No other.

20 Q I take it then that you had
21 read it very carefully when Humphrey sent it
22 to you?

23 A No, I had not read it very
24 carefully but I read enough of it to know its
25 general contents and its value in that
26 respect.

27 Q Did you tell Anderson that
28 Magistrate Roberts had a hand in drafting this
29 brief?

30 A I never mentioned Magistrate



Q. Now, did you see any other people there?

A. Yes, I saw a man in a dark suit and a woman in a light dress.

Q. Did you see any other people there?

A. Yes, I saw a man in a dark suit and a woman in a light dress.

Q. Did you see any other people there?

A. Yes, I saw a man in a dark suit and a woman in a light dress.

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Q. Did you see any other people there?

A. Yes, I saw a man in a dark suit and a woman in a light dress.

Q. Did you see any other people there?



1 Roberts' name to Anderson or to anyone else,
2 sir.

3 Q Did you know of Magistrate
4 Roberts at the time that you delivered that
5 brief to Anderson?

6 A I never heard his name mentioned
7 in connection with that brief or anything concern-
8 ing the Club or anything.

9 Q Can you suggest any reason
10 for Sgt. Anderson making such a statement
11 in his report, made a few days after you delivered
12 the brief to him?

13 A No, I can't. He must have
14 felt that I had mentioned it but I am certain
15 I did not.

16 Q Now, the day that you delivered
17 this brief to Anderson had you been in the
18 city during the day; that is in the City of
19 Toronto?

20 A I think I came in about three
21 o'clock in the afternoon, yes.

22 Q What time was your meeting
23 with Anderson?

24 A Probably seven.

25 Q What was the purpose of your
26 visit that day to Toronto?

27 A I don't recall.

28 Q Were you in Humphrey's office
29 that day?

30 A No, I was not.



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1 Q. Have you ever been in Humphrey's
2 office?

3 A. No.

4 THE COMMISSIONER: Q. Are you sure
5 about that?

6 A. Yes, I am sure of that.

7 MR WILSON: Q. After the telephone
8 call and before the delivery of this brief
9 to Anderson did you see or talk to Humphrey
10 again?

11 A. No, I never did.

12 Q. Or any representative of
13 Humphrey?

14 A. No.

15 Q. As of this time, August 7th,
16 1958, or whatever the time was that you
17 met with Anderson, you knew Shrubbs, did you
18 not?

19 A. Yes. I had known Shrubbs before
20 that.

21 Q. How long had you known
22 Shrubbs?

23 A. Oh, I can't be sure about that;
24 probably three years.

25 Q. At this meeting you had with
26 Anderson did you make some statement to him
27 about Shrubbs?

28 A. Yes, I did.

29 Q. What was the statement that
30 you made to him about Shrubbs? Let me put



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1 it this way: You have covered part of this;
2 did you tell him to be careful of Shrubb?

3 A. No, not in those words. I
4 asked him if he didn't feel that Shrubb's
5 ambition for advancement was a factor for him
6 to consider.

7 Q. In what way?

8 A. I think it was pretty well
9 established throughout our force that he was
10 seeking promotion, early promotion.

11 Q. Well, didn't you tell Anderson
12 that perhaps Cpl. Shrubb was trying to turn
13 his men against him?

14 A. In effect that probably is what
15 he could have taken from it.

16 Q. Now, what was the purpose
17 of telling him that at that meeting?

18 A. It all comes back to that portion
19 of my evidence which we are not going to
20 discuss.

21 Q. This is the same Shrubb, I
22 take it, that you had some discussions with
23 in 1955 with a view to the possible transfer
24 of Shrubb to your district?

25 A. Yes.

26 Q. Now, tell us how that came
27 about.

28 A. Well, he --

29 THE COMMISSIONER: Just a moment,
30 witness.



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A. I'm sorry.

THE COMMISSIONER: Mr Wilson, I see it is just one o'clock.

MR WILSON: Yes. Very well, Mr. Commissioner.

THE COMMISSIONER: We will adjourn until 2.15.

---Whereupon the Hearing adjourned at 1.00 P.M. until 2.15 P.M.



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1 --- Hearing reconvened, pursuant to luncheon
2 adjournment.

3 THE COMMISSIONER: Alright, Mr. Stringer.

4 MR. WILSON: Oh Mr. Commissioner, I should
5 like to recall Magistrate Roberts, to clear up
6 just one matter.

7 THE COMMISSIONER: Very well.

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10
11 MAGISTRATE J. L. ROBERTS, recalled

12 EXAMINED BY MR. WILSON:

13 Q. Give this document to the witness
14 (a document handed to the witness)

15 THE WITNESS: Thank you.

16 Q. You have now obtained minutes of the
17 meeting of the Police Commission of the Township
18 of Bertie, held on November the 13, 1958.

19 A. Yes sir.

20 Q. And this has been taken down (indicating
21 a document)

22 A. By the secretary.

23 Q. And transcribed?

24 A. And transcribed, yes sir.

25 Q. And I will read it Mr. Commissioner:

26 "A letter was received from the Commission -"
27 I would think that should be "by the Commission?"

28 A. By the commission, yes.

29 Q.
30



the following (approximately) questions to the witness:

Q. Now, approximately, when did you see the witness?

A. I saw him on the 12th of November, 1965.

Q. Now, would you please describe to me, as best you can, the appearance of the witness?

A. Yes, one moment.

Q. Now, please describe to me the appearance of the witness.

Q. Now, please describe to me the appearance of the witness.

A. Yes, one moment.

Q. Now, please describe to me the appearance of the witness.

A. (A document relating to the witness.)

Q. Now, please describe to me the appearance of the witness.

A. Yes, one moment.

Q. Now, please describe to me the appearance of the witness.

A. Yes, one moment.

Q. Now, please describe to me the appearance of the witness.

A. Yes, one moment.

Q. Now, please describe to me the appearance of the witness.

A. Yes, one moment.

Q. Now, please describe to me the appearance of the witness.

A. Yes, one moment.

Q. Now, please describe to me the appearance of the witness.

A. Yes, one moment.

Q. Now, please describe to me the appearance of the witness.

A. Yes, one moment.



1 "A letter was received by the Commission by
2 A. Roberts, Secretary-Treasurer of this club,
3 requesting to make representation to the Commission
4 with regard to the police raids on the club. Mr.
5 Ross and also the club solicitor, Mr. Humphrey,
6 appeared before the Commission. Mr. Humphrey
7 stated that the club was very much concerned about
8 the manner and frequency with which the police
9 raids had been carried out and that it was very
10 embarrassing club's members. Mr. Humphrey stated
11 that as apparently no evidence of gambling had been
12 found by the police, he did not see the necessity
13 of the frequency of the raids. His Honour Judge
14 Griffith advised the Commission that he would be
15 in Toronto on the 24th day of February, and if the
16 Commission wished, he would make an appointment
17 with the Deputy Attorney General to discuss the
18 status of this club. The Commission requested that
19 the judge make the appointment and discuss the
20 status of the club with the Deputy Attorney General.
21 Chief Johnson instructed not to raid the club again
22 until further orders from the Commission."

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29. The twenty-ninth, the President's

30. The thirtieth, the President's



1 That will be Exhibit No. 108.

2
3 EXHIBIT NO. 108: Minutes of Meeting of Police
4 Commission of Township of Bertie,
held on November 13th, 1958.

5 BY MR. WILSON: I think that we had better
6 change that from "from" to "by", on the first line.
7 It should be "by the Commission".

8 The club referred to, being the Frontier
9 Veteran's Association.

10 A. That is correct sir.

11 Q. And you have already given us the
12 report made by his Honour, Judge Griffith.

13 A. That is right sir.

14 Q. On his return from his interview
15 with Mr. Common.

16 A. Yes sir.

17 Q. I also asked you to give us, or to
18 ascertain the dates which the Commission, that is
19 the Police Commission in the township of Bertie,
20 on which it gave instructions for the preparation
21 of a brief with respect to the Frontier Veteran's
22 Association to be submitted at a later date to
23 the Secretary of State.

24 A. That is the Ramsey Club, sir of
25 Niagara Falls.

26 Q. I am sorry; I said Bertie; it
27 is the Ramsey Club in Niagara Falls.

28 A. Yes.

29 Q. Will you give us the chronology of
30 the events, in that connection?



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2 A: These are the notes that I obtained
3 from the Secretary of the Niagara Falls Board of
4 Police Commissioners, a police report on the present
5 activity of the club being submitted at the
6 September meeting of the Police Commission, 1959.

7 The Police Commission received a report
8 from the police re the history of this club in
9 October, 1959, and at this time the police were
10 instructed to prepare a brief. This brief was
11 presented to Judge Fuller and myself in February,
12 1960.

13 We revised the brief, forwarded it to
14 the Minister of Justice and the Secretary of State
15 on June the 27th, or 28th, 1960.

16 MR. WILSON: Mr. Commissioner, if you
17 want that memorandum filed, I may do so; or is
18 it clear?

19 THE COMMISSIONER: That is clear enough.
20 You will send us a copy of that?

21 THE WITNESS: I shall send a copy back
22 as soon as I return to Niagara Falls.

23 THE COMMISSIONER : That is all, thank you.

24 THE WITNESS: May I be excused, Sir?

25 THE COMMISSIONER: Yes.

26 THE WITNESS: Thank you.

27 (The witness retired)



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At 10:00 AM on June 1, 1964, the following was received from the Department of the Interior, Bureau of Land Management, regarding the proposed acquisition of the 100-acre tract located in the State of California, County of San Diego, Township 12N, Range 12E, Section 12. The proposed acquisition is for the purpose of establishing a National Monument to preserve the natural resources of the area.

The proposed acquisition is in the State of California, County of San Diego, Township 12N, Range 12E, Section 12. The proposed acquisition is for the purpose of establishing a National Monument to preserve the natural resources of the area.

You will find on a copy of the proposed acquisition map, I enclose a copy of the proposed acquisition map, I enclose a copy of the proposed acquisition map, I enclose a copy of the proposed acquisition map.

Very truly yours,
 The Director, Bureau of Land Management, U.S. Department of the Interior.



1 INSPECTOR J. A. STRINGER, recalled

2
3 EXAMINED BY MR. WILSON:

4 Q. At the adjournment, I was asking
5 you about the circumstances of the proposed
6 transfer of Corporal Shrubb, as he was then,
7 to your district.

8 A. Yes sir.

9 Q. What were the facts in that
10 connection?

11 A. I do not recall the dates, but
12 Corporal Shrubb, and two -- two members of the
13 anti-gambling squad ---

14 THE COMMISSIONER: Corporal Shrubb, and
15 what?

16 THE WITNESS: Corporal Shrubb, and two
17 members of the anti-gambling squad; I think
18 Wright was one of them, were at the office.

19 THE COMMISSIONER: What office?

20 THE WITNESS: The office of the Ontario
21 Provincial Police.

22 THE COMMISSIONER: At Peterborough?

23 THE WITNESS: At Peterborough, yes.

24 THE COMMISSIONER: Oh!

25 THE WITNESS: I had been out at some place;
26 I think to dinner, or elsewhere, and returned,
27 and they were in the Staff Sergeant's office.

28 We talked for a few minutes, and Corporal
29 Shrubb said to me, and in the presence of the
30 other men: "You don't need a good sergeant in



1 your district?"

2 I said: "Who are you thinking about?"
3 and he said: "Well, myself, of course".

4 I said: "As a matter of fact, there may
5 be a vacancy at Cobourg. I would have to check
6 to see how the department feels about placing a
7 sergeant there."

8 We went into my office; Corporal Shrubbs
9 and myself, and I asked him if he was serious
10 about a transfer, and we discussed Cobourg, and
11 the possibility that a sergeant would be made
12 there. Until this time, and as a matter of fact
13 since it has been headed by a corporal, although
14 there are and were at that time enough men to
15 warrant a sergeant.

16 That was all that was said at that time;
17 and sometime later, perhaps two weeks, I saw
18 Corporal Shrubbs again at the St. Regis Hotel in
19 Toronto. He asked me if I had heard anything more
20 concerning the Cobourg. I told him that they were
21 not going to make a sergeant at Cobourg, and the
22 only possibility of a sergeant might be a traffic
23 sergeant. He said he was not interested, and
24 that is all that was said, concerning it.

25 Q. How was this meeting at the St.
26 Regis Hotel set up? Did you call him, or did he
27 call you?

28 A. I do not recall that. But I think
29 he just --- I have no recollection whether he
30 called me or I called him. I think he just came



1919

I have been thinking of you

and the great work you are doing

I am sure you will be successful

in your work and I am sure you will

be very happy and I am sure you will

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1 in there, knowing that I was sitting there.

2 Q. Before your first meeting with
3 Shrubb, did anybody, or had anybody, recommended
4 Shrubb to you?

5 A. Yes. Inspector Scott had spoke
6 well of his ability to handle men, and such like.

7 Q. What post did Inspector Scott have
8 at that time? That is, Inspector Frank Scott.

9 A. Inspector Frank Scott; through
10 the years he spoke well of Shrubb. Everytime
11 I was talking with him

12 Q. Where was Scott stationed?

13 A. He was stationed in Windsor or
14 Chatham, until he was made District Inspector.
15 And during that period he worked with Shrubb.
16 He did speak highly of his ability, and I am
17 quite sure Shrubb was quite sincere in his talk
18 with me, and I was sincere with Corporal Shrubb.

19 Q. Then later, Corporal Shrubb became
20 Deputy Chief Constable at the City of Peterborough?

21 A. Yes; I believe Inspector first.

22 Q. Inspector first? What, if anything,
23 did you have to do with that appointment?

24 A. Absolutely nothing. When the
25 appointment was made, I was in Mexico.

26 Q. Well, before you left for Mexico,
27 did you have any knowledge of his application.

28 A. No, I do not recall that I had.
29 The first I recall his name, I saw it -- all
30 the names -- in the Peterborough Examiner, while



1. In the morning, I went to the office.

2. I was very busy in the morning.

3. I was very busy in the morning, and I was very busy in the afternoon.

4. I was very busy in the morning, and I was very busy in the afternoon.

5. I was very busy in the morning, and I was very busy in the afternoon.

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20. I was very busy in the morning, and I was very busy in the afternoon.

21. I was very busy in the morning, and I was very busy in the afternoon.

22. I was very busy in the morning, and I was very busy in the afternoon.

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28. I was very busy in the morning, and I was very busy in the afternoon.

29. I was very busy in the morning, and I was very busy in the afternoon.

30. I was very busy in the morning, and I was very busy in the afternoon.



1 visiting people at Cleveland.

2 Q. What was your home number in
3 Peterborough?

4 A. Riverside 5-6310.

5 Q. And that was your telephone
6 number in May land June of 1958.

7 A. That has been my telephone number
8 for -- since I have been in Peterborough.

9 Q. Now, on May the 13th, 1958, were
10 you in Peterborough?

11 A. I could not say. I expect I was,
12 yes.

13 Q. On that date there was a telephone
14 call from: Crescent 8-2538, which I am informed
15 was a telephone number used by Vincent Feeley,
16 to your number, of Riverside 5-6310. And the call -
17 first of all, do you recall such a call?

18 A. No I do not.

19 Q. Does it help you to recall, the
20 call, when I tell you the time occupied on the
21 phone?

22 A. No. I do not see how it would.

23 Q. Who else was residing in your home
24 at that time?

25 A. In 1958? My son, and son-in-law,
26 and daughter.

27 Q. Did you know Vincent Feeley at
28 that time?

29 A. I know him to see him.

30 Q. You knew him to see him?



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1 A. I know him to see him. But I
2 have never, knowingly, talked to him on the phone
3 or otherwise.

4 Q. Do you know Joseph McDermott?

5 A. Yes, I know him to see him.

6 Q. How long have you known him to
7 see him?

8 A. Oh, five years or more.

9 Q. Have you ever talked to him?

10 A. No, not that I am aware of.

11 Q. Now, could you give us any explanation
12 for the telephone call from Crescent 8-2532 to
13 your number, on May the 13th, lasting 13 minutes?

14 A. No, I certainly could not. But I
15 was asked this question by Chief Inspector
16 Graham, and I thought of every possible angle,
17 and I told him everything that I could think of
18 in connection with that -- in connection with any
19 form of call, that I might have received, although
20 the date was not given to me, nor for that matter
21 the year. But I did -- I did think of every
22 phone call by which I could have received such a
23 call. I do have a large number of long distance
24 calls, particularly from Toronto, from the
25 newspapers, and others, at home and after hours.
26 There would be nothing outstanding about receiving
27 a call; if it suited their purposes to place such
28 a call on record, they certainly could do so
29 without my knowledge.

30 Q. Do you think that would account



1. I am a resident of the State of New York.

2. I am a resident of the County of New York.

3. I am a resident of the City of New York.

4. I am a resident of the Town of New York.

5. I am a resident of the Village of New York.

6. I am a resident of the Hamlet of New York.

7. I am a resident of the Precinct of New York.

8. I am a resident of the Ward of New York.

9. I am a resident of the Block of New York.

10. I am a resident of the Lot of New York.

11. I am a resident of the Parcel of New York.

12. I am a resident of the Tract of New York.

13. I am a resident of the Estate of New York.

14. I am a resident of the Tenement of New York.

15. I am a resident of the Dwelling of New York.

16. I am a resident of the House of New York.

17. I am a resident of the Building of New York.

18. I am a resident of the Structure of New York.

19. I am a resident of the Edifice of New York.

20. I am a resident of the Habitation of New York.

21. I am a resident of the Lodging of New York.

22. I am a resident of the Quarters of New York.

23. I am a resident of the Chambers of New York.

24. I am a resident of the Rooms of New York.

25. I am a resident of the Apartments of New York.

26. I am a resident of the Condo of New York.

27. I am a resident of the Co-op of New York.

28. I am a resident of the Townhouse of New York.

29. I am a resident of the Brownstone of New York.

30. I am a resident of the Row House of New York.



1 for the 13 minute charge for the call?

2 A. I do not recall any lengthy calls,
3 exceedingly lengthy calls from Toronto, regardless.
4 Neither from newspapers or anybody else. I just do
5 not recall such a phone call.

6 Q. Now, you say you gave Inspector Graham
7 some possible explanation?

8 A. Well he asked me if there was any --
9 if there was anything that I could think of that
10 might account for phone calls. He did not say it
11 was only one; he did not say it was more than one.

12 I told him of certain real estate deals that
13 I had been interested in, and received calls about.

14 Q. From Toronto?

15 A. From Toronto.

16 Q. From whom?

17 A. From a Mr. McDonald.

18 Q. What was his first name?

19 A. Joseph McDonald.

20 Q. Yes.

21 A. I only saw the man once.

22 Q. When did you first meet Joseph
23 McDonald?

24 A. Well, I am not able to say even what
25 year it was; but it would be 1957 or 1958; around
26 there.

27 I have not heard anything at all, and I
28 think Inspector Graham indicated that it would be
29 around those years that that phone call was placed;
30 I think -- I think, that is to say, ---



1 Q. When I say Toronto, I want to be more
2 specific. Did you ever receive a phone call from
3 Port Credit, around about May 1958.

4 A. Not to my knowledge. Absolutely not
5 to my knowledge.

6 Q. I see. Go on with the explanation
7 you gave to Inspector Graham.

8 A. Regarding the real estate?

9 Q. Yes, regarding this Joseph McDonald.

10 A. Well, I did receive several calls
11 concerning ---

12 Q. First of all, tell us what your
13 contact was with him, and where.

14 A. Well, he first came to my house; he
15 and another man, and his interest was in selling
16 real estate.

17 Q. Did he give you a card?

18 A. Yes he did.

19 Q. Have you got it?

20 A. No, I do not have it. I have not had
21 it, probably, for three or four years.

22 Q. Do you recall where he was located,
23 as shown on the card?

24 A. I do not recall very much about his
25 visit, because I was not very much interested in
26 what he did; but he did phone several times.

27 Q. Tell us what happened when you first
28 met him? Can you describe the man.

29 A. Not too well. He was a man taller
30 than me; a little; 200 pounds, or more, and a red



1 face.

2 Q. What colour was his hair?

3 A. Grey. Probably sixty years of age.

4 Q. Did he wear glasses?

5 A. He did not wear glasses, when he was
6 in the house. Not that I recall.

7 Q. What about his teeth?

8 A. I do not remember too much about that.

9 Q. Did he wear any pins of any kind?

10 A. Yes he did; it was either a Kiwanis
11 or a Rotary Club.

12 Q. You say you gave a statement to
13 Inspector Graham; I think that was in April of 1961,
14 was it not?

15 A. Yes, I think about one year ago.

16 Q. Yes. I read from that statement:
17 this is the description you gave at that time of
18 Joseph McDonald: "To the best of my recollection,
19 McDonald would be fifty-five or over; taller than
20 myself; perhaps five feet eleven inches. Hair quite
21 grey; reddish face; somewhat corpulent; weighing
22 at least 220 pounds. Clean shaven. Wearing thick
23 and heavy lens glasses. Kiwanis pin. Good, clean
24 teeth, maybe false."

25 Now, would your recollection of the description
26 of the man be better in April 1961, than it would be
27 now?

28 A. Well, I think I would have remembered
29 that; my memory is not functioning too well, perhaps
30 to date. But I -- that is a correct statement of



1. The first thing I noticed when I stepped out of the car was the smell of fresh air. It was a relief after being cooped up in the car for so long.

2. I walked towards the building, feeling a bit nervous. I had heard that the place was old and decrepit, but I was determined to see it for myself.

3. As I approached the entrance, I noticed a sign that read "Welcome to the Museum of Natural History." It was a simple wooden sign with the words painted in a cursive font.

4. I pushed open the heavy door and stepped inside. The interior was dimly lit, with the light coming from a few small windows high up on the walls.

5. The first room I entered was a large hall with a high ceiling. In the center of the room was a large, ornate chandelier that had been hanging there for decades.

6. I walked towards the chandelier, admiring its intricate design. It was a masterpiece of craftsmanship, with many small lights and a complex metal frame.

7. As I continued to walk, I noticed that the floor was made of polished stone tiles. They were arranged in a pattern that was both beautiful and functional.

8. I turned a corner and found myself in a room that was filled with books. The shelves were tall and narrow, and they were packed with books of all sizes and colors.

9. I reached for one of the books on a high shelf. It was a thick, leather-bound volume that had been sitting there for years.

10. I opened the book and began to read. The text was written in a clear, elegant script that was easy to read. I was fascinated by the information it contained.

11. As I read, I noticed that the room was getting darker. The light from the windows had faded, and the chandelier was no longer on.

12. I looked around the room, trying to find a way out. I noticed a door at the end of the hallway, but it was slightly ajar, and I was afraid to go in.

13. I decided to stay in the room and wait for someone to come. I closed the book and sat down on a chair. I felt a bit lonely, but I was determined to wait.

14. After a few minutes, I heard a faint sound of footsteps. I looked up and saw a person walking towards me. It was a woman with short, dark hair and a friendly smile.

15. She walked over to me and introduced herself. She said that she was the curator of the museum and that she was glad to see me.

16. She showed me around the museum, pointing out various exhibits and telling me interesting stories about them. I was impressed by her knowledge and her passion for the subject.

17. As we walked, I noticed that the museum was filled with a variety of natural history specimens. There were skeletons of animals, fossils of plants, and other interesting items.

18. I was particularly interested in the skeletons of the animals. They were arranged in a way that showed the evolution of the species over time.

19. The curator explained to me how the skeletons were preserved and how they were used to study the history of life on Earth.

20. I was amazed by the information she gave me. I had never before, and I was sure that I would never forget it.

21. We continued to walk through the museum, and I saw many more exhibits. Each one was carefully displayed and labeled, making it easy for visitors to learn about them.

22. I was starting to feel a bit tired, but I was determined to see everything. I walked on, taking in all the sights and sounds of the museum.

23. Finally, we reached the end of the tour. The curator thanked me for coming and wished me a good day.

24. I walked back to the entrance, feeling a bit dazed. I had learned so much about the museum and its collection, and I was grateful to the curator for her help.

25. As I stepped out of the door, I looked back at the museum one last time. It was a beautiful place, and I was sure that I would come back soon.



1 what he looked like.

2 Q. And did the conversation with this
3 Joseph McDonald and this other man take place in
4 the presence of anybody else?

5 A. Yes. The family was there. There was
6 not any other man there.

7 Q. There was not any other man?

8 A. No.

9 Q. Just Joseph McDonald?

10 A. There was another man, but he was at
11 the car, and he did not come in.

12 Q. And did the members of your family
13 overhear the conversation you had with Joseph
14 McDonald.

15 A. They would have no reason to listen
16 in particularly; they were in the house at the time.

17 Q. Were they in the room where the
18 conversation took place?

19 A. My wife was, off and on, yes.

20 Q. Did she take part in the conversation?

21 A. No, I do not recall that she did.

22 Q. And what was McDonald trying to sell
23 you?

24 A. He started off by talking about houses
25 and lots in Toronto, and I told him I was not
26 interested; and that I was interested in buying a
27 property, but I was looking for something in the
28 south; in the southern states.

29 Q. Yes.

30 A. He said he would later communicate



1 with me; that he had connections through Florida
2 and Georgia, and that he hoped to acquire a property
3 in Jamaica.

4 I told him that I might be interested.

6 (Page 2553 follows)



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1 I told him that I might be interested, so he
2 said he would be in touch with me again, and
3 I did receive some phone calls from him
4 pointing out particular property values, which
5 I later checked on or had others check on.

6 Q. Where were these properties
7 located?

8 A. Well at Jekyll Island, in
9 Georgia, and one property at a small place on
10 the west coast of Florida, and I checked on that
11 myself and it was not good. To finish, I
12 didn't go any further with it or buy anything
13 from him. His prices were high in every case.

14 Q. Well, you ended up in buying,
15 I understand, in West Palm Beach?

16 A. Yes, I did, but I bought
17 it directly from the owner.

18 Q. Now, did you have any - -
19 Can you fix the time of the year when this
20 meeting occurred between McDonald and yourself
21 in Peterborough?

22 A. No I can't. I actually can't
23 be the least bit helpful. It was summer.

24 Q. And, did you hear from him
25 after that date?

26 A. Well, I did get several phone
27 calls from him and it was with that in mind
28 that I talked to Chief Inspector Graham of it
29 or about it. I thought that might account for
30



1 this phone call, because I could not consciously
2 help him any at all on the source of that phone
3 call.

4 Q. Now, - - What did McDonald
5 say was the reason for coming to you about
6 property?

7 A. Well, it is my understanding
8 that I wasn't the only one he came to, but although
9 I don't know anyone else he did see. Perhaps
10 it could be accounted for by the fact that I
11 have bought considerable property in the past.

12 Q. You have bought considerable
13 property in the past?

14 A. Yes, I have.

15 Q. In what location?

16 A. In Peterborough, and almost
17 every place I have been.

18 Q. Well, you say "every place"
19 you have been - where you have been stationed?

20 A. Yes.

21 Q. Yes. And did McDonald tell
22 you what had led him to visit you?

23 A. No, he wasn't there very long.

24 Q. That is not what I asked you.

25 A. No, he didn't tell me - he
26 didn't tell me who had directed him to see me.

27 Q. And, how many communications
28 did you have from him after that visit to your
29 home?
30



1. The first...

2. The second...

3. The third...

4. The fourth...

5. The fifth...

6. The sixth...

7. The seventh...

8. The eighth...

9. The ninth...

10. The tenth...

11. The eleventh...

12. The twelfth...

13. The thirteenth...

14. The fourteenth...

15. The fifteenth...

16. The sixteenth...

17. The seventeenth...

18. The eighteenth...

19. The nineteenth...

20. The twentieth...

21. The twenty-first...

22. The twenty-second...

23. The twenty-third...

24. The twenty-fourth...

25. The twenty-fifth...

26. The twenty-sixth...

27. The twenty-seventh...

28. The twenty-eighth...

29. The twenty-ninth...

30. The thirtieth...



1 A. How many telephone calls?

2 Q. Well, whatever - - -

3 A. The telephone calls were all
4 that I did receive.

5 Q. How many?

6 A. I believe four or five.

7 Q. Yes. And were they long
8 distance?

9 A. Yes, in each case they were
10 long distance.

11 Q. Where were they from?

12 A. Toronto.

13 Q. From Toronto?

14 A. Yes.

15 Q. And you say now you had no
16 idea what his address was in Toronto?

17 A. No, I do not know for sure
18 that I ever knew for sure beyond what was on the
19 card.

20 Q. Nor have you any knowledge
21 of his telephone number?

22 A. No I haven't.

23 THE COMMISSIONER: Q. What was
24 his name?

25 A. McDonald.

26 Q. What was his first name?

27 A. Joseph.

28 Q. Was that on the card?

29 A. No, it was initials on the card.
30

1. The first part of the report deals with the general situation of the country and the progress of the work during the year.

2. The second part deals with the work of the various departments and the progress of the work during the year.

3. The third part deals with the work of the various departments and the progress of the work during the year.

4. The fourth part deals with the work of the various departments and the progress of the work during the year.

5. The fifth part deals with the work of the various departments and the progress of the work during the year.

6. The sixth part deals with the work of the various departments and the progress of the work during the year.

7. The seventh part deals with the work of the various departments and the progress of the work during the year.

8. The eighth part deals with the work of the various departments and the progress of the work during the year.

9. The ninth part deals with the work of the various departments and the progress of the work during the year.

10. The tenth part deals with the work of the various departments and the progress of the work during the year.



1 I thought it was "J.C." McDonald.

2 MR. WILSON: Q. "J.C. McDonald"?

3 THE COMMISSIONER: Q. Any first

4 name on the card?

5 A. J.C. McDonald, Realtor. I think
6 he had on the card, and a telephone number.

7 THE COMMISSIONER: Q. Just the
8 one name on the card?

9 A. Yes. I am pretty certain
10 about the initials.

11 MR. WILSON: Q. How did you know
12 the telephone calls were from Toronto?

13 A. I don't suppose I did know they
14 were from Toronto beyond the fact they were long
15 distance, and it was McDonald, and he was from
16 Toronto.

17 Q. He told you he was from Toronto?

18 A. Yes.

19 Q. That he lived in Toronto?

20 A. Yes. I never attached any
21 particular significance to this call beyond the
22 sale of real estate.

23 Q. Now, on May 19th, 1958, there
24 was a further call from Crescent 8-2538 to your
25 number, Riverside 5-6310. Do you recall that call?

26 A. No, I do not.

27 Q. And the story about Joseph
28 McDonald is something that you told to Inspector
29 Graham as being a possible explanation to account
30

1. The first part of the report is a general statement of the purpose and scope of the study. It is followed by a brief review of the literature on the subject.

2. The second part of the report is a description of the methods used in the study. This includes a description of the subjects, the materials, and the procedures.

3. The third part of the report is a presentation of the results of the study. This is followed by a discussion of the results and their implications.

4. The fourth part of the report is a conclusion. This is followed by a list of references.

5. The fifth part of the report is an appendix. This contains additional information that is not included in the main body of the report.



1 for these calls from Crescent 8-2538 to your
2 number?

3 A. I don't recall that he even
4 gave me the number.

5 Q. What did he tell you about the
6 call? Who did he say they were from?

7 A. He said they were from a number
8 where Feeley used as a telephone or whatever - - -
9 He said they were traceable to Feeley.

10 Q. Well, were some of the men
11 from your district involved in certain raids
12 by the Provincial Police in the Hamilton Area?

13 A. Yes.

14 Q. And, can you tell us the year
15 that those raids took place?

16 A. I thi_nk it was 1957.

17 Q. '57. And, tell us what you
18 recollect about the use of some of your men for
19 that purpose?

20 A. The call was received at our
21 office to send five uniformed men to the general
22 headquarters - - I am not certain about the time
23 they were to be there, but I think it was about
24 seven or seven-thirty.

25 Q. Who asked for these men?

26 A. Well, it was the Sergeant
27 that received the call.

28 Q. I see.

29 A. But in I was, I was there and
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1 helped select the men. The men were Corporal
2 Rawlings, Constable Eastwood, now stationed at
3 Minden; Constable Gordon Gray, now stationed at
4 Campbellford; Constable Mimigon, at Peterborough.

5 THE COMMISSIONER: What was his name?

6 A. Mimigon.

7 Q. Spell it.

8 A. M-i-m-i-g-o-n.

9 Q. Mimigon, M-i-m-i-g-o-n?

10 A. Yes.

11 Q. Yes, and the last one?

12 A. There were five; Constable
13 Rawlings - - -

14 Q. Rawlings, Eastwood, Gordon Gray,
15 and Mimigon, and who was the fifth?

16 A. I can't recall.

17 Q. Speak a little louder so that
18 the reporter can get it. I thought you had named
19 a fifth?

20 A. Constable Eastwood, Constable
21 Gray, Constable Mimigon, Corporal Rawlings - -
22 I am certain there were five.

23 MR. WILSON: Q. What were the
24 instructions as to where these men were to go?

25 A. To general headquarters in
26 Toronto and uniform. The Sergeant and I
27 were both there when they were dispatched, and
28 I think it was seven or seven-thirty, was the
29 time that they were to report for duty.
30



1	1. The first part of the book is devoted to a general survey of the history of the United States from the discovery of the continent to the present time.
2	2. The second part of the book is devoted to a detailed account of the political and social conditions of the United States from the discovery of the continent to the present time.
3	3. The third part of the book is devoted to a detailed account of the economic conditions of the United States from the discovery of the continent to the present time.
4	4. The fourth part of the book is devoted to a detailed account of the cultural conditions of the United States from the discovery of the continent to the present time.
5	5. The fifth part of the book is devoted to a detailed account of the military conditions of the United States from the discovery of the continent to the present time.
6	6. The sixth part of the book is devoted to a detailed account of the religious conditions of the United States from the discovery of the continent to the present time.
7	7. The seventh part of the book is devoted to a detailed account of the educational conditions of the United States from the discovery of the continent to the present time.
8	8. The eighth part of the book is devoted to a detailed account of the scientific conditions of the United States from the discovery of the continent to the present time.
9	9. The ninth part of the book is devoted to a detailed account of the literary conditions of the United States from the discovery of the continent to the present time.
10	10. The tenth part of the book is devoted to a detailed account of the artistic conditions of the United States from the discovery of the continent to the present time.
11	11. The eleventh part of the book is devoted to a detailed account of the philosophical conditions of the United States from the discovery of the continent to the present time.
12	12. The twelfth part of the book is devoted to a detailed account of the legal conditions of the United States from the discovery of the continent to the present time.
13	13. The thirteenth part of the book is devoted to a detailed account of the medical conditions of the United States from the discovery of the continent to the present time.
14	14. The fourteenth part of the book is devoted to a detailed account of the agricultural conditions of the United States from the discovery of the continent to the present time.
15	15. The fifteenth part of the book is devoted to a detailed account of the manufacturing conditions of the United States from the discovery of the continent to the present time.
16	16. The sixteenth part of the book is devoted to a detailed account of the commercial conditions of the United States from the discovery of the continent to the present time.
17	17. The seventeenth part of the book is devoted to a detailed account of the financial conditions of the United States from the discovery of the continent to the present time.
18	18. The eighteenth part of the book is devoted to a detailed account of the industrial conditions of the United States from the discovery of the continent to the present time.
19	19. The nineteenth part of the book is devoted to a detailed account of the transportation conditions of the United States from the discovery of the continent to the present time.
20	20. The twentieth part of the book is devoted to a detailed account of the communication conditions of the United States from the discovery of the continent to the present time.
21	21. The twenty-first part of the book is devoted to a detailed account of the energy conditions of the United States from the discovery of the continent to the present time.
22	22. The twenty-second part of the book is devoted to a detailed account of the environmental conditions of the United States from the discovery of the continent to the present time.
23	23. The twenty-third part of the book is devoted to a detailed account of the space conditions of the United States from the discovery of the continent to the present time.
24	24. The twenty-fourth part of the book is devoted to a detailed account of the information conditions of the United States from the discovery of the continent to the present time.
25	25. The twenty-fifth part of the book is devoted to a detailed account of the security conditions of the United States from the discovery of the continent to the present time.
26	26. The twenty-sixth part of the book is devoted to a detailed account of the defense conditions of the United States from the discovery of the continent to the present time.
27	27. The twenty-seventh part of the book is devoted to a detailed account of the foreign relations conditions of the United States from the discovery of the continent to the present time.
28	28. The twenty-eighth part of the book is devoted to a detailed account of the international conditions of the United States from the discovery of the continent to the present time.
29	29. The twenty-ninth part of the book is devoted to a detailed account of the global conditions of the United States from the discovery of the continent to the present time.
30	30. The thirtieth part of the book is devoted to a detailed account of the future conditions of the United States from the discovery of the continent to the present time.



J.A.Stringer 2559

1 THE COMMISSIONER: Q. In Toronto?

2 A. In Toronto.

3 MR. WILSON: Q. Now, you are no
4 doubt familiar with some of the statements that
5 appear in what has been called the Scott Report?

6 A. Yes, I read in the paper
7 pretty well what was said.

8 Q. Yes. Well, now, I read you
9 a statement in that report, the 8th report.

10 THE COMMISSIONER: What number is
11 that?

12 MR. WILSON: It is the 8th report
13 at page 22.

14 THE COMMISSIONER: I know, but what
15 is the Exhibit number?

16 MR. WILSON: Oh, the exhibit number
17 of that is 61, and under date of May 8th, there
18 is a statement that George Scott says was made
19 to him by P.C.Wright, quote:

20 "When the big investigation at

21 "Hamilton was being . . ."

22 THE COMMISSIONER: May 8th, you say?

23 MR. WILSON: Sunday, May 8th.

24 THE COMMISSIONER: Is that - - oh, yes,
25 item 8.

26 MR. WILSON: It is page 24, at the
27 top.

28 "When the big investigation at

29 "Hamilton was being wound up at
30



1 "Hamilton and the branch drew men
2 "from the District for the raids,
3 "Inspector Stringer phoned several
4 "people, including Joe McDermott
5 "and told them that he knew.

6 "
7 "These raids were conducted
8 "at Hamilton about three years ago
9 "after Constable Lawrence had spent
10 "several months under cover
11 "in that City."

12 Now, what is your comment about that
13 statement?

14 A. That is not true in the
15 slightest degree; that is absolutely not true.
16 I did not phone McDermott or any other person.
17 I did not even know when these men were dispatched
18 that their purpose was a raid on a gambling house,
19 and there was absolutely nothing to indicate
20 that that was the case. They were detailed in
21 uniform, which would be most unusual, and that
22 is the only time in my recollection when I was
23 ever asked for men.

24 Q. Now, one other question, then,
25 I think I am through for the moment: What
26 explanation have you got for being picked out
27 as the person who received this Ramsay Club brief
28 for the purpose of ~~turning~~ turning it over to
29 Sergeant Anderson? Why would they pick you out?

30 A. I don't know. They probably



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 10-10-2001 BY SP-6 [illegible]

REASON FOR DECLASSIFICATION [illegible]

DATE OF REVIEW [illegible]

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1 thought I was more gullible, which appears to be
2 no.

3 THE COMMISSIONER: No, you aren't
4 gullible, Inspector. Don't be over-modest.

5 A. Well, your lordship, I was - - -

6 Q. You didn't know Humphrey and,
7 Humphrey didn't want Anderson or headquarters to
8 know that he had anything to do with this case.
9 Apparently he didn't know you, but among all the
10 men on the Ontario Provincial Police Force, he
11 picked you out. How many men on the Force at
12 that time over the Province?

13 A. Probably 1600 at that time.

14 Q. He picked you as the one man
15 out of 1600 to give this brief to?

16 A. I couldn't explain why he
17 would have picked me, no. He may have tried
18 others; I don't know why he did or didn't.
19 But, I speak emphatically that I had no guilty
20 knowledge in connection with that brief. I
21 thought at that time that the Anti-Gambling
22 Squad would decide on their own what to do
23 with it. There would not be any reason why
24 they should, or necessarily be influenced by
25 the fact that I delivered it. They could
26 have, if they so chose, disregarded it completely.

27 MR. WILSON: Q Why wouldn't you
28 suggest to Humphrey that if the thing was to be
29 an anonymous document coming through you that it
30

45



J.A.Stringer

2562

1 would be probably more direct to simply send it
2 in as an anonymous document to Sergeant Anderson
3 without going through you?

4 A. Yes, that would have been
5 very proper. I don't remember all the details
6 of that phase of it, or what was said.

7 Q. Did you know P.C. R.J. Wright
8 at that time?

9 A. I don't know P.C. R.J. Wright
10 yet.

11 Q. Well, in other words, you
12 did not know him then?

13 A. No. If I ever saw Wright
14 at all, it was that day in the office that
15 Corporal Shrubbs was there. That is the only time
16 I think I may have seen him.

17 MR. WILSON: Now, I think possibly
18 while I have the witness here I might deal
19 with one other matter of transfer.

20 Q. Do you recall having any
21 discussions with Sergeant Hatch about possible
22 promotion and transfer of Hatch to your District?

23 A. Just transfer, not promotion.

24 Q. Tell us how that came about?

25 A. That was something that had
26 been discussed for a number of years. He - - -

27 Q. Between whom?

28 A. Between Sergeant Hatch, who
29 was then a Corporal at Madoc - going back to that
30



1 early day - and Sergeant Palmateer, who is
2 my Sergeant, and with myself and later at
3 Essex when he was made Sergeant. Sergeant Hatch
4 and I have been fairly good friends through the
5 years. I would have welcomed his transfer to
6 my District. He repeatedly said he would like
7 to come to Peterborough, that his daughter was
8 there, she was getting married to a local boy.

9 I do not think there was anything
10 mysterious about the talk with Sergeant Hatch,
11 or Corporal Hatch when he was at Madoc, coming
12 to Number 8 District, and I do not think that
13 it would be fair to mention those two alone,
14 as there have been a very great number of officers
15 transferred to Number 8 District on their
16 own requests, and they have in each case discussed
17 this with me. They have transferred there on
18 compassionate grounds and for different reasons
19 and they number more than twenty officers who
20 are presently working, who, by their own efforts
21 have arranged to transfer on compassionate
22 grounds or for other reasons. Now, this is
23 not an unusual thing to discuss transfer with
24 men. I know fully what is being implied in
25 these two particular transfers and, I say
26 there is absolutely no ground to believe all
27 that.

28 THE COMMISSIONER: Q What do you
29 think is implied?
30



108



1 A. Well, I was told by Chief
2 Inspector Graham that the implication was my
3 desiring them out of the way of McDermott and
4 Feeley, and I am sure I do not care one bit about
5 McDermott or Feeley in any respect, or who works
6 there, and I never at any time had the men
7 transfer to my district for that reason. I
8 certainly did communicate with Shrubbs and with
9 Hatch as described, but that was not my motive,
10 it is a certainty.

11 MR. WILSON: Q. Well, did any
12 member of the Anti-Gambling Squad ever transfer
13 to Number 8 District?

14 A. Yes.

15 Q. Who is that?

16 A. Ralph Firemills. I had nothing
17 to do with the transfer, beyond the fact that he
18 just reported for duty there. I didn't know
19 him before he came there.

20 Q. But, you did have discussions
21 with both Shrubbs and Hatch with regard to possible
22 transfers to District No. 8?

23 A. Yes, and I had a number of
24 discussions with Hatch before he had anything
25 to do with Essex.

26 Q. Yes, I understand that.

27 A. Yes.

28 Q. Now, is there anyone else
29 in the Anti-Gambling Squad that you ever had
30



To the Hon. Sec. of the Interior

Washington, D. C.

Dear Sir:

I have the honor to acknowledge the receipt of your letter of the 10th inst.

relative to the proposed extension of the public lands in the State of Texas.

I am sorry to hear that the proposed extension is not successful.

I am, however, glad to hear that the public lands in the State of Texas are still available.

I am, therefore, glad to hear that the public lands in the State of Texas are still available.

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1 discussions with about transfer to Number 8 District,
2 other than Shrubbs, or - - -

3 A. Many men have asked me for
4 a transfer, and there is a possibility that
5 some member of the Anti-Gambling Squad asked
6 me, but I don't recall any such request. It
7 could have happened. It could have happened
8 without me remembering it, because I am sure
9 that more than a hundred men have discussed the
10 possibility of transfer to my district.
11 I expect that occurs with all districts, but,
12 it certainly has with mine.

13 Q. I just wanted to be clear
14 about Shrubbs and Anderson. You say - -
15 I am sorry, Shrubbs and Hatch. You say that
16 they initiated the suggestion in both cases,
17 in each case, about a move or possible move
18 to District No. 8, not you?

19 A. Not Hatch. At the time we
20 discussed it in Essex, I think that came up in
21 general discussion more. I stayed overnight at
22 Essex, en route to Cleveland, and I was stopped
23 by an officer on the highway for failing to dim
24 my lights. I asked him if he would contact
25 Hatch, or if he was available. And, as a
26 result, he came down to the motel. We discussed
27 many things. We talked about the years we
28 had worked together, or near together, and I
29 don't recall whether Hatch brought the thing up.
30



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1 or I did. But, previous talk was fresh in my
2 mind concerning a transfer, and it could very
3 well have been me, but I didn't go there with
4 that purpose in mind at all. But, I would
5 have been quite pleased to have Hatch come
6 to my district.

7 Q. And, this trip you took
8 to Cleveland would be in July of possibly '57,
9 would it not?

10 A. I couldn't say what month
11 it would be, I think it would be - - it
12 would be in 1957.

13 MR. WILSON: Yes. Now, Mr.
14 Commissioner, Mr. Reese has handed me three
15 questions that he would like me to put to this
16 witness.

17 THE COMMISSIONER: All right.

18 MR. WILSON: "Q. 1. Had you ever
19 spoken - - have you ever spoken - - Had you
20 ever spoken to David Humphrey prior to this
21 telephone call respecting the brief?"

22 A. Had I ever - - - ?

23 Q. "Had you ever spoken to
24 David Humphrey prior to this telephone call
25 respecting the brief?"

26 A. Not that I am aware of.

27 Q. "2. How do you know it was
28 David Humphrey you were speaking to?"

29 A. Well I don't suppose I do know.
30

[illegible]



1 Q. "3. Were the reasons
2 advanced by the person who said he was Dave
3 Humphrey as to why the raid on the old Ramsay
4 Club should be conducted while Shrubbs was on
5 holidays in your opinion sufficiently cogent
6 in order for you to suggest this to Anderson?"

7 A. Yes, I consider they were.

8 Q. That is all. That is all,
9 thank you.

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16 (Page 2572 follows)
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Q. Now, did you know

anything by the person who said he was John
Barnes as to why the trial on the 12th day
was held in connection with the person in
question in your opinion sufficiently correct
in order for you to suggest that to the jury?

A. Yes, I believe so.

Q. That is all. That is all.

Thank you.

(From 1915 volume)

EXAMINATION BY MR. MacKINNON:

Q. I believe you advised the Commissioner that there were some 1,600 men in the Force at the date of the delivery of this brief to you; isn't that correct?

A. That is just an approximate number.

Q. And, there would be approximately forty Inspectors, to limit it to the category of Inspectors?

A. Seventeen of my rank.

Q. Seventeen of your rank, and some twenty-three would be----

A. Outside of Toronto.

Q. But, Inspectors, generally, there were some forty of them, were there not -- are there not?

A. I think in all there are some forty-nine in ranks above -- Inspectors or above that rank.

Q. Are you telling us that you have no explanation to give us as to why you of all those you mention would be the one chosen to carry this brief for them; no explanation whatsoever? -- a complete mystery to you?

A. I don't think it is a mystery, but I can't account for it; I can't give you a satisfactory explanation.

Q. Can you give us any explanation?

A. I didn't know what was in the minds



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J. A. Stringer

2573

1
2 of the people who contacted me, whether it was
3 Humphreys or who it was. I don't know why they
4 contacted me.

5 Q. Well, I thought you told us originally
6 without any equivocation that it was David
7 Humphrey who called you?

8 A. I would have no way of knowing
9 that.

10 Q. Did you receive a call from David
11 Humphrey after the preliminary proceedings in
12 this matter?

13 A. After the preliminary proceedings?

14 Q. In the Wright, Feeley and McDermott
15 matter?

16 A. Yes, I did.

17 Q. You did?

18 A. Yes.

19 Q. I see. What was that conversation?

20 A. Well, it was -- I was at Cobourg
21 at a trial; I was called to the phone and he was
22 on the phone. He said it was David Humphrey, and
23 he.....

24 Q. Same voice as before?

25 A. Oh, a lot of years had passed.
26 I don't know why you say it was or wasn't. But,
27 he -- he seemed a bit perturbed about a statement
28 that I had made to the Press, or about me saying
29 that I had spoken to him on the phone. The
30 conversation was short and to the point. He said,



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2 "You never saw me in your life".

3 Q. Did you agree with that?

4 A. Well, I thought I had, and I was
5 thinking in terms of the inquiry on the highways.
6 I thought I had, but I am not certain if I ever
7 saw him, or not.

8 Q. What was the rest of the conversa-
9 tion?

10 THE COMMISSIONER: Q. For my edification,
11 you said he called you and he was perturbed about
12 something? What was he perturbed about?

13 A. He was perturbed that the paper
14 had carried a story to the effect that he was the
15 one that sent the brief to me.

16 Q. You had given that statement to the
17 Press, you mean? How did the paper get the story?

18 A. Well, I'm not clear on that, but
19 I know that -- I know that it -- that he was
20 perturbed---

21 Q. No, no, no, no, you have told us
22 that two or three times.

23 A. Yes.

24 Q. What I am asking you is did you
25 give a statement to the Press?

26 A. I don't recall that I did, but
27 something must have come up at that time that
28 caused them to call me at that time.

29 MR. MCKINNON: Q. Something certainly must
30 have come up; now what was it?



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The report was in 1900.

It was a very good report.

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2 A. It must have been in connection
3 with the trials.

4 THE COMMISSIONER: Q. Come back to what I
5 have been talking about; You said he seemed
6 perturbed about you having given a statement to
7 the Press. That is what I wrote down, in any event.
8 Did I misunderstand you?

9 A. No, that is not---

10 Q. Well, did you give a statement to
11 the Press?

12 A. I didn't give a statement, but I
13 thought it appeared in the paper.

14 Q. Well, now, please---

15 A. I am not clear on that.

16 Q. You certainly are not, and you have
17 quite
18 got me/confused. You said a moment ago that he
19 said he seemed perturbed about you having given a
20 statement to the Press. Now, I ask you again:
21 Did you give a statement to the Press?

22 A. I didn't recall -- I don't recall ---
23 I didn't give a statement.

24 Q. Well, did you talk to the Press?

25 A. Well, as the -- Why I explain
26 the phone call?

27 Q. Just answer the question.

28 A. I don't recall.

29 Q. You do not recall? After the
30 preliminary hearing you talked with any members
of the Press?



1. The first part of the report is devoted to a general survey of the situation in the country. It shows that the country is in a state of general depression, and that the people are suffering from want and distress. The cause of this is attributed to the war, and the consequent loss of the country's resources.

2. The second part of the report is devoted to a detailed account of the various measures which have been taken by the Government to relieve the suffering of the people. It shows that the Government has done all that is in its power to do, and that the people are beginning to feel the effects of the relief measures.

3. The third part of the report is devoted to a discussion of the various questions which have arisen in connection with the relief measures. It shows that the Government has been very successful in dealing with these questions, and that the people are beginning to feel the effects of the relief measures.

4. The fourth part of the report is devoted to a discussion of the various questions which have arisen in connection with the relief measures. It shows that the Government has been very successful in dealing with these questions, and that the people are beginning to feel the effects of the relief measures.

5. The fifth part of the report is devoted to a discussion of the various questions which have arisen in connection with the relief measures. It shows that the Government has been very successful in dealing with these questions, and that the people are beginning to feel the effects of the relief measures.

6. The sixth part of the report is devoted to a discussion of the various questions which have arisen in connection with the relief measures. It shows that the Government has been very successful in dealing with these questions, and that the people are beginning to feel the effects of the relief measures.

7. The seventh part of the report is devoted to a discussion of the various questions which have arisen in connection with the relief measures. It shows that the Government has been very successful in dealing with these questions, and that the people are beginning to feel the effects of the relief measures.

8. The eighth part of the report is devoted to a discussion of the various questions which have arisen in connection with the relief measures. It shows that the Government has been very successful in dealing with these questions, and that the people are beginning to feel the effects of the relief measures.

9. The ninth part of the report is devoted to a discussion of the various questions which have arisen in connection with the relief measures. It shows that the Government has been very successful in dealing with these questions, and that the people are beginning to feel the effects of the relief measures.

10. The tenth part of the report is devoted to a discussion of the various questions which have arisen in connection with the relief measures. It shows that the Government has been very successful in dealing with these questions, and that the people are beginning to feel the effects of the relief measures.



1

A. Yes.

2

3

Q. About this brief?

4

A. They called me, yes. They called me from Toronto.

5

6

Q. Who called you from Toronto?

7

A. I don't know.

8

Q. Well, some of the reporters?

9

A. Reporters.

10

Q. The reporters, yes.

11

A. Reporters.

12

Q. Yes?

13

A. I expect they gave me a name at the time.

14

15

Q. Well, now, did you tell them that Humphrey had given you this brief?

16

17

A. Well, that is what I am not clear on, but I must have, because it was at that time he was certainly disturbed about his name appearing---

20

21

Q. What did the reporters want to know when they called you?

22

23

A. They wanted to know if I had any part in the delivery of this brief.

24

25

Q. What did you say?

26

A. I told them Yes, I had.

27

Q. Yes, what else did you tell them?

28

I am usurping counsel; that is a bad habit of mine.

29

30

MR. MACKINNON: Quite all right -- all right.



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2 Mr. McKIMMON: Q. Did you tell them where
3 it came from?

4 A. Yes -- I don't know what I told
5 them -- it must have been why Humphrey called
6 that he was perturbed about his name appearing.

7 Q. I suggest to you that you said to
8 them that he said to you that it did not come
9 directly from him and that you said you did not
10 get this in the mail, that it was handed to you.

11 A. No.

12 Q. Isn't that a correct statement --
13 that it was handed to you?

14 A. No, it is not a correct statement.

15 Q. Wasn't Mrs. DesOrmeaux your chief
16 secretary at that time?

17 A. No, she wasn't my chief secretary.

18 Q. Wasn't she taking some of your
19 dictation at that time?

20 A. Yes, but she wasn't my chief
21 secretary, but she took some of my dictation.

22 Q. And, wasn't Miss Campbell taking
23 your dictation also?

24 A. Mrs. Campbell took it, and Mrs.
25 Goodfellow -- any one of them.

26 Q. Did not you state in front of
27 Mrs. DesOrmeaux at the time it was received where
28 you got this brief?

29 A. I did not.

30 Q. At the time it was received?



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1

2

A. No.

3

Q. No?

4

A. And, Mrs. Desormeaux, to my knowledge,

5

never saw that brief.

6

Q. You have never discussed it in her

7

presence?

8

A. No, I did not.

9

Q. Who was your Staff Sergeant at

10

that time?

11

A. When would the date be; one year ago?

12

Q. August, 1958, when the delivery of

13

this brief took place?

14

A. Well, it could have been Staff

15

Sergeant Clarke.

16

Q. Did you discuss this brief with him?

17

A. Yes, I think I did.

18

Q. And its source?

19

THE COMMISSIONER: Q. Answer.

20

A. I am not certain.

21

MR. MCKINNON: Q. Is that possible?

22

A. Yes, it is possible that I did.

23

Q. It is. Is he still in your

24

Division?

25

A. He is dead.

26

Q. Yes. Now, I notice that you were

27

asked I believe by the Commissioner as to

28

information you had subsequent to the delivery

29

of this brief ~~made~~ to you as to who had drawn it

30

up, and you stated you had an impression that



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2 Humphrey himself drew it up -- "...whether he
3 told me..." were your words...

4 A. "Whether he told me"?

5 Q. "...I don't know." Now, you
6 did have more than this one conversation that you
7 told us about with Humphrey; you had at least two;
8 isn't that correct?

9 A. Yes.

10 Q. Did you have more than two? Is
11 that possible?

12 A. It is possible, but I don't recall.

13 Q. How did you happen to forget
14 this more recent conversation?

15 A. Well, as a matter of fact, I
16 thought of it during the dinner hour. I intended,
17 certainly, to tell you about it. There was no
18 reason not to.

19 Q. Now, when you say, "whether he told
20 me", is it possible, in this second phone con-
21 versation he did tell you he had a hand in drafting
22 this brief?

23 A. No. I would say No, because the
24 second telephone call was a very, very short
25 telephone call; very short.

26 Q. What were you thinking of when you
27 said he had -- you had an impression he had
28 drafted it but whether he told you or not you
29 were not sure? What conversation did you have
30 reference to?



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1 A. Well, the telephone conversation
2 I had with him.

3 THE COMMISSIONER: Q. Which one of the
4 telephone conversations?

5 A. Well, the first one.

6 Q. Yes?

7 A. Definitely not the second one. I
8 know it was on the second telephone conversation
9 that it was confined almost to saying, "You never
10 met me in your life. Why do you attempt to
11 involve me?" I said "I thought I had met you,
12 that
13 but I'm not/certain." That is about all there
14 was to the second conversation, and that
15 telephone conversation was just something over a
16 year ago, I think.

17 MR. MCKINNON: Q. Then, I want to take you
18 into the month of August, Witness, and I would
19 like to see your police diary for 1958.

20 A. I do not have it with me, sir.

21 MR. WILSON: No doubt the witness can
22 bring it to-morrow.

23 MR. MCKINNON: Well, I would certainly
24 like to have his police diary for '57 and '58.

25 THE WITNESS: I have checked the diaries
26 concerning these dates described and there is
27 nothing that can be helpful, I can assure you.

28 THE COMMISSIONER: Q. Well, bring the
29 diaries, anyway.

30 Tell him what you want.



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Q. Now, did you see any other persons in the room at that time?

A. No, I did not see any other persons in the room at that time.

Q. Did you see any other persons in the room at that time?

A. No, I did not see any other persons in the room at that time.

Q. Did you see any other persons in the room at that time?

A. No, I did not see any other persons in the room at that time.

Q. Did you see any other persons in the room at that time?

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Q. Did you see any other persons in the room at that time?

A. No, I did not see any other persons in the room at that time.

Q. Did you see any other persons in the room at that time?

A. No, I did not see any other persons in the room at that time.



J. A. Stringer

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MR. MCKINNON: I would like from '55 on.

THE WITNESS: Yes.

Q. And, when Mrs. DesOrmeaux was with you, was she the one who made out the diary entries in your diary?

A. Yes.

Q. She did?

A. She usually did, I would say not always, but she did more than others.

Q. That is against Regulations, isn't it? You are supposed to make your own entries in these diaries are you not?

A. Oh, she never made any entries to the diaries.

THE COMMISSIONER: Q. That is what you were asked.

A. Oh, no -- I thought the reference was to the report on the diaries. Diaries are certainly all my own entries.

Q. The diaries are certainly all in your own handwriting?

A. Oh, yes.

MR. MCKINNON: Q. Well, we will have a look at it to-morrow.

You stated in chief that you called Anderson and told him that in the first instance that you wanted to discuss two places in operation in Peterborough; isn't that correct?



1
2 A. I expect it was, because that was
3 discussed. I expect I told him that.

4 Q. But -- And then subsequently
5 when you were asked about the documents you
6 handed Sergeant Anderson, the brief was the only
7 thing you mentioned, and you have forgotten
8 completely about this other memo, this Exhibit 101.
9 I suggest the reason for that was that this infor-
10 mation on the gaming house in Peterborough was
11 not the real reason why you wanted to see
12 Sergeant Anderson, it was just an excuse, wasn't
13 it?

14 A. No, it was -- This other information
15 was taken there at that time because I was going,
16 but the real reason was the brief admitted.

17 Q. Yes, but you did not tell Sergeant
18 Anderson that, I suggest to you. He has sworn
19 under oath that you told him that you wanted to
20 see him because you had some information regarding
21 the City of Peterborough, and that was it.

22 A. Yes.

23 Q. Isn't that correct?

24 A. Well, I did have that information
25 and I did discuss it with him.

26 Q. But, he swore that you told him
27 that was the reason you wanted to see him?

28 A. Well, it was, up to a point.

29 Q. I suggest to you that was just a
30 subterfuge so that you could meet Anderson and



1. A. B. C.

2. I am a student of the University of Toronto.

3. I am a student of the University of Toronto.

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29. I am a student of the University of Toronto.

30. I am a student of the University of Toronto.



1
2 then turn over this brief to him?

3 A. Oh, no, no, no. Anderson -- I
4 don't recall I discussed the brief beforehand.
5 That, I do know for certain had I told Anderson
6 over the phone that I wanted to deliver the brief
7 to him he would have met me. I had no feelings
8 that he would not meet me. And, that was not used
9 in the manner in which you suggest.

10 THE COMMISSIONER: Q. No one is suggesting
11 that you told him that.

12 THE WITNESS: I am sorry.

13 MR. MACKINNON: I suggest to you that you
14 made no mention to him of the brief in that first
15 telephone call; you only said, "I have some
16 confidential information regarding the City of
17 Peterborough that I don't want to talk to you
18 about over the telephone, and I want to see you."
19 Isn't that correct?

20 A. I think it is likely correct.
21 If Anderson says so, I would be prepared to
22 concede it was, because Anderson would not lie
23 about it.

24 Q. No, Anderson would not lie about it.
25 And then, when you got the door open, presumably,
26 about Peterborough and the gaming situation there;
27 correct?

28 A. It is not correct in the way you
29 put it if I understand you correctly, because
30 you are implying that I used that as a subterfuge



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2 to engage him in conversation. That would not be
3 so. That would be unfair to state it, because
4 I felt I could have had an interview with
5 Anderson no matter what I told him; he wouldn't
6 have refused to meet me and discuss it.

7 Q. Let me put this to you, Exhibit 101,
8 which is this interesting memo, one page, dated
9 4th July, 1958, which is reporting on the alleged
10 gambling at Peterborough. This was not a top
11 secret document, was it?

12 A. No.

13 Q. It could easily have been sent
14 along in the mail for that matter?

15 A. Yes.

16 Q. It could have been telephoned?

17 A. Yes, it could have been.

18 THE COMMISSIONER: Q. Did I understand you
19 to say it was on your desk for some time?

20 A. I am just trying to figure the dates.

21 MR. MCKINNON: It is dated July 4th, 1958.
22 So, it sat on your desk for a month?

23 A. Yes.

24 THE COMMISSIONER: Q. It was not an urgent
25 and pressing matter?

26 A. No, it was not.

27 MR. MCKINNON: Q. Was there anything urgent
28 and pressing about what you wanted to see Anderson
29 about?

30 A. I wanted to see him about the brief;



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2 there is no doubt about that.

3 Q. What was urgent and confidential
4 about the brief that you couldn't have dropped it
5 in the mail? Why couldn't you have dropped that
6 in the mail?

7 A. There was certain discussion
8 concerning Corporal Shrubbs as to why he should
9 not be included in the raid.

10 Q. Why would you suddenly not want
11 to discuss Corporal Shrubbs with him, because of
12 a phone call from someone you did not really know?

13 A. Yes, I felt it was rather important;
14 that phase of it was rather important.

15 Q. But, you were discussing Corporal
16 Shrubbs with him in relation to this raid, I
17 suppose?

18 A. Yes.

19 Q. And so you anticipated the raid
20 would be made and you didn't want Corporal Shrubbs
21 on it?

22 A. Yes -- Not the question of I didn't
23 want him. I wanted the facts to be made known.

24 Q. You wanted the raid to be
25 successful?

26 A. I don't think I had that interest
27 in it, ~~wasn't~~ actually.

28 THE COMMISSIONER: Q. Were you indifferent
29 about it?

30 A. Yes, I think I was indifferent



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J. A. Stringer

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1
2 about it -- before I was halfway through I didn't
3 want any part of it -- about that brief.

4 Q. Your headquarters are in Peter-
5 borough?

6 A. Yes.

7 Q. And, you are a district chief up
8 there?

9 A. Yes.

10 Q. And, how many men have you under you?

11 A. Lower ranks, 100.

12 Q. And yet you come down yourself,
13 as district chief over a hundred men and discuss
14 a brief with the Anti-Gambling Squad; that is
15 correct, is it, witness?

16 A. Yes.

17 Q. What I want to know is why you took
18 such a personal interest in a document that you
19 say you could have sent in the mail?

20 A. There was certain parts of interest.

21 Q. Certain parts -- and, in fact,
22 you said certain parts of it were gossip?

23 A. Yes, certain parts of it was
24 gossip.

25 Q. And it was from someone whom you
26 never saw and had only spoken to you on the phone,
27 isn't that correct?

28 A. That is correct.

29 Q. And, that would have a certain
30 affect on Sergeant Anderson, wouldn't it?



1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1863. It is a very important document, as it contains the President's message to Congress, and is one of the most important documents in the history of the United States.

2. The second part of the document is a letter from the Secretary of the United States to the Congress, dated January 3, 1863. It is a very important document, as it contains the Secretary's message to Congress, and is one of the most important documents in the history of the United States.

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2 You were telling him that Shrubb was after his
3 job; isn't that correct?

4 A. Yes.

5 Q. And turning his men against him?

6 A. Well---

7 THE COMMISSIONER: Q. That is in fact what
8 you told me. You said that?

9 A. Yes, but I had nothing like that
10 in mind.

11 MR. MacKINNON; Q. What did you have in mind?

12 A. Well, I thought of men which I had.
13 I thought the information I had was of some
14 importance.

15 THE COMMISSIONER: Q. You are not answering
16 Mr. MacKinnon's question.

17 A. Sorry.

18 Q. What did you have in mind when you
19 told Anderson in substance in your opinion Shrubb
20 was trying to turn Anderson against him? What
21 was your purpose in telling him that? That is
22 what Mr. MacKinnon wants to know.

23 A. I don't think I had any definite
24 purpose in mind; it was part of a general discussion,
25 and I felt it was true. Beyond that, I -- I don't
26 think I have any explanation of why I said it.

27 MR. MacKINNON; Q. And yet you have spent
28 some time this afternoon and this morning telling
29 us of what good reports you had of Corporal Shrubb?

30 A. Yes.



1. The first thing I noticed when I stepped out of the car was the cold air. It was a sharp contrast to the warm interior. I took a deep breath and felt a sense of relief. The world outside was waiting for me.

2. As I walked towards the building, I noticed the people around me. They were all going about their business, some in a hurry and others more relaxed. I felt a bit out of place, but I knew I had to fit in.

3. The building was a large, imposing structure with many windows. I looked up at it and felt a sense of awe. It was a place of power and influence, and I knew I was about to enter it.

4. I took a deep breath and walked towards the entrance. The door was open, and I stepped inside. The air was warm and smelled of coffee. I looked around and saw people sitting at tables, talking and laughing.

5. I walked towards the counter and saw a man behind the counter. He was smiling at me and asked me what I wanted. I told him I wanted a cup of coffee, and he handed me one. I took a sip and felt a sense of comfort.

6. I walked towards the back of the room and saw a man sitting at a desk. He was looking at some papers and seemed to be in deep thought. I walked towards him and he looked up at me.

7. He asked me what I was doing there, and I told him I was a student. He nodded and said that was good. He then handed me a book and said I should read it. I took the book and thanked him.

8. I walked back to the counter and saw the man from before. He was still smiling at me and asked me how the book was. I told him it was good, and he nodded. He then handed me another cup of coffee and said I should drink it.

9. I took the cup and walked back to the desk. The man was still looking at his papers, but he seemed to be in a better mood now. I walked towards him and he looked up at me.

10. He asked me what I thought of the book, and I told him I liked it. He nodded and said that was good. He then handed me another book and said I should read it. I took the book and thanked him.

11. I walked back to the counter and saw the man from before. He was still smiling at me and asked me how the book was. I told him it was good, and he nodded. He then handed me another cup of coffee and said I should drink it.

12. I took the cup and walked back to the desk. The man was still looking at his papers, but he seemed to be in a better mood now. I walked towards him and he looked up at me.

13. He asked me what I thought of the book, and I told him I liked it. He nodded and said that was good. He then handed me another book and said I should read it. I took the book and thanked him.

14. I walked back to the counter and saw the man from before. He was still smiling at me and asked me how the book was. I told him it was good, and he nodded. He then handed me another cup of coffee and said I should drink it.

15. I took the cup and walked back to the desk. The man was still looking at his papers, but he seemed to be in a better mood now. I walked towards him and he looked up at me.

16. He asked me what I thought of the book, and I told him I liked it. He nodded and said that was good. He then handed me another book and said I should read it. I took the book and thanked him.

17. I walked back to the counter and saw the man from before. He was still smiling at me and asked me how the book was. I told him it was good, and he nodded. He then handed me another cup of coffee and said I should drink it.

18. I took the cup and walked back to the desk. The man was still looking at his papers, but he seemed to be in a better mood now. I walked towards him and he looked up at me.

19. He asked me what I thought of the book, and I told him I liked it. He nodded and said that was good. He then handed me another book and said I should read it. I took the book and thanked him.

20. I walked back to the counter and saw the man from before. He was still smiling at me and asked me how the book was. I told him it was good, and he nodded. He then handed me another cup of coffee and said I should drink it.



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Q. He was a good officer?

A. Yes, that is what Frank Scott said, yes.

Q. And you in fact even tried to get him to your Division?

A. I requested a transfer for him.

Q. You initiated the discussion, didn't you, Witness?

A. No, I didn't initiate it.

Q. And, Constable Wright was present when this was discussed with you?

A. I have never seen Wright, to my knowledge, if I did see Wright.

Q. Could you tell us who was present?

A. Palmatear and the Staff Sergeant were in the room.

Q. And they could have been listening?

A. Yes, they could have been available to hear.

Q. Did you telephone Corporal Shrubbs subsequent to that meeting and ask to meet with him?

A. I don't recall that I did, but I did meet with him, and it possibly was as a result of a phone call.





/JH

J.A.Stringer

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Q. And is it possibly a phone call that you made?

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A. Yes, well, in Toronto as I remember it, we were at an Inspectors Conference. I am not certain of that, but I was at the St. Regis Hotel and it would be for some reason of that kind.

Q. And I suggest to you that you called Corporal Shrubbs and asked him to meet with you, and that this phone call was made on June the 7th, 1955, is that correct?

A. That could have been, yes. I may have called him.

Q. And you asked him to meet with you at the St. Regis Hotel, is that correct?

A. I don't recall that I did, but he did meet me there, and possibly as a result of a phone call from me. It is a long time ago, I don't remember that I phoned him, but if he says I did, I expect I did.

Q. And did you tell him that you wished to create a position in your district, which would call for the rank of Sergeant, and that you would like him to consider a transfer from the Gambling Branch?

A. At that time?

Q. June the 7th, 1955.

A. At the St. Regis Hotel?

Q. Yes, or outside on the street?



Q. And is it possible a phone

call that you made?

A. Yes, well, in January of '61

approximately, I, we were at an Indianapolis Convention.

I am not certain of that, but I was at the

St. Regis Hotel and it would be for some reason

Q. And I suppose to you that you

remembered that you called him at that time

you, and that your phone call was made in June

the year, that is that correct?

A. That would have been, yes.

I may have called him.

Q. And you asked him to meet with

you at the St. Regis Hotel, is that correct?

A. I don't recall that I did.

and he did meet me there, and possibly in a room

of a phone call from me. It is a long time ago.

I don't remember that I phoned him, but at the

time I did, I suppose I did.

Q. And did you tell him that you

wished to exercise a position in your service?

which would call for the rank of lieutenant, and

that you would like him to consider a transfer

from the regular service?

A. That is right.

June the 10th, 1961.

A. At the St. Regis Hotel.

Q. Or sometime on the subject



1 A. No, I told him at that time
2 that I was not able to. The conversation
3 concerning - -

4 MR. MACKINNON: Maybe - - -

5 THE COMMISSIONER: Let him finish,
6 please.

7 THE WITNESS: A conversation concerning
8 a better rank and position at Cobourg took place
9 in Peterborough, and the conversation which
10 took place in Toronto was to tell him that
11 there would not be such a promotion go through,
12 and indeed there has not been a promotion go through.

13 Q. Let me put it to you this
14 way. If Corporal Shrubbs swears that you
15 stated to him that you wished to create a
16 position in your district, which called for the
17 rank of Sergeant, and that you would like
18 Corporal Shrubbs to consider a transfer from the
19 Gambling Branch to fill that position, you deny
20 that, is that correct?

21 A. Oh, no, I don't deny it,
22 but I deny that it took place in Toronto.

23 Q. You deny that that took place
24 while you were together in Toronto, either at
25 the St. Regis Hotel or did you go for a walk
26 that evening, or do you remember that?

27 A. I don't remember that.

28 Q. Do you remember driving down
29 to the C.N.E. grounds overlooking the lake?
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1 A. No, I don't.

2 Q. You are aware, are you, that
3 Corporal Shrubb made a memo of this meeting at
4 the time, or shortly thereafter?

5 A. Yes, I am also aware that
6 quite a number of men in our force are yearly
7 convicted for falsifying diaries. I don't
8 remember ever driving down there with him.

9 Q. Just let me get you clear
10 on this, witness, you are saying then, if he
11 so states that when you were in Toronto, on
12 June the 7th, 1935, that you stated to him
13 that you wished to create a position in your
14 district, which called for the rank of Sergeant,
15 and you would like him to consider a transfer
16 from the gambling branch to fill that position,
17 that that is not a true statement of fact -
18 let us be understood about that, I am talking
19 about June the 7th, 1935, in Toronto?
20

21 A. I cannot agree with that.
22 I say that that conversation did take place, but
23 it did take place in Peterborough, and not in
24 Toronto. It took place in my office, because
25 by the time I was in Toronto I had found out
26 that there would not be a promotion in Cobourg.

27 Q. Well, wasn't there a Sergeant
28 Douglas Wilson then in charge of the Cobourg
29 Detachment?

30 A. What year?



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1 Q. 1955.

2 A. No.

3 Q. There wasn't - are you sure
4 of that?

5 A. Yes, I am quite sure of that.

6 Q. So you did state then to
7 Corporal Shrubbs, once again on June the 7th, 1955,
8 that you did not wish this discussion you were
9 having with him to come to the attention of
10 Sergeant Douglas Wilson, who was then in
11 charge of the Cobourg Detachment?

12 A. He may have been in charge,
13 but he was not a Sergeant, he never has been a
14 Sergeant in charge - - -

15 Q. Let us leave the Sergeant
16 off. Did you tell him not to let this discussion
17 you were having with Corporal Shrubbs to come to
18 the attention of Douglas Wilson?

19 A. I expect I would have, because
20 if Wilson was there at that time, he would not
21 appreciate someone coming in over his head.

22 Q. Corporal Shrubbs was a fairly
23 junior man at that time, wasn't he?

24 A. Yes, that is what I was told
25 by the Department - that he was too junior.

26 Q. You were aware of that when
27 you were discussing it with him?

28 A. Well he felt that he was
29 entitled - - -
30



1 Q. You were aware of that fact
2 when you were discussing it with him?

3 A. Yes.

4 Q. And it is strange to promote
5 this man over a number of your senior Corporals?

6 A. It has happened many times.
7 I don't know why it would be strange in this
8 particular case.

9 Q. But there are many competent
10 men who are more senior, who would equally well
11 do the job, are there not?

12 A. Yes.

13 THE COMMISSIONER: Were you anxious
14 to have Corporal Shrubb come to you, to your
15 district if it were possible?

16 THE WITNESS: I should not say
17 anxious, but I was quite willing. I was of the
18 opinion he was a competent officer. I was not
19 anxious, but I was quite willing.

20 MR. MACKINNON: Apparently between
21 that time and those dates and that year, and 1958,
22 you
23 he must have changed your opinion of Corporal
24 Shrubb?

25 A. No, not necessarily.

26 Q. But nevertheless - - -

27 THE COMMISSIONER: What does that
28 mean, "No, not necessarily"?

29 THE WITNESS: Well that means that I
30 would have to say that Mr. MacKinnon is probably



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1 referring to - - -

2 THE COMMISSIONER: He is just
3 referring to whether or not you changed your opinion,
4 and did you?

5 THE WITNESS: I would have been willing
6 at any time to have Corporal Shrubbs in my district,
7 but I did hear things that made it seem less
8 desirable, but not to the point that I would not
9 have had him in my district. You cannot always
10 have completely satisfactory men. Corporal
11 Shrubbs would have been a better choice than
12 Corporal Wilson.

13 MR. MACKINNON: Than who?

14 THE WITNESS: Corporal Wilson.

15 Q. Well, did you advise Sergeant
16 Anderson on the occasion of this meeting with him,
17 in August of 1958, that - - -

18 THE COMMISSIONER: August, 1958?

19 MR. MACKINNON: Yes.

20 When you were discussing this brief
21 with Sergeant Anderson that he should be very
22 careful of Shrubbs, but you further advised him
23 that you did not think that anything Shrubbs
24 could say, or do, would in any way hurt
25 Anderson with the Department heads. Did you
26 say words to that effect?

27 A. Yes, that would be my opinion,
28 so I expect I stated it.

29 Q. If Anderson had to be careful
30



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1 of Shrubb, and be wary of what he might say about
2 Anderson to the Department heads, why wouldn't
3 you equally be as wary of having Shrubb in your
4 division?

5 A. I expect I should, but you
6 can't always be without such men.

7 Q. What do you mean by that?

8 A. Not all men are completely
9 loyal to the inspector or to the Department heads.

10 Q. You were under no compulsion
11 to accept Shrubb, were you?

12 A. No.

13 Q. This was a free-will offering
14 on your part, wasn't it?

15 A. After he had made a request,
16 yes.

17 Q. And yet as I understand you,
18 you really went down to see Anderson in August
19 of 1958, because someone over the telephone had
20 told you about Shrubb, and you wanted to talk
21 to Anderson about Mr. Shrubb?

22 A. Oh no.

23 Q. I understand that was the
24 reason why it was so important that you meet him
25 personally, otherwise you could have sent the
26 brief in the mail, couldn't you? Isn't that
27 what you told us?

28 A. I expect so, but I did not
29 go down there to discuss Shrubb with Anderson.
30



1 Q. I thought that was your
2 reason for going down?

3 A. I did discuss it with him
4 while he was there, but it was not my purpose in
5 going.

6 Q. The real urgency wasn't Shrubbs
7 at all, it was this brief, am I correct?

8 A. I have never said anything else.

9 Q. You said it, as I understood
10 you, this afternoon, that the real reason was
11 that you had some important information about
12 Shrubbs that you wished to convey to Sergeant
13 Anderson and, that otherwise I understood that
14 you would probably have put this brief, given to
15 you, to him anonymously in the mail - that is
16 not correct?

17 A. No, that is not correct.

18 Q. So we will forget Corporal
19 Shrubbs. So that the purpose in going to see
20 Anderson and making these top secret arrangements
21 with him, was the brief, and the brief alone,
22 is that correct?

23 A. You are making it appear that
24 way.

25 Q. I was not involved in it, I
26 am not. You said it was very confidential and
27 that you could not talk to him about it over the
28 telephone, is that correct?

29 A. I expect that information to do
30



I am not sure that I

I am not sure that I

and it was not at all

The first thing I saw

of all, it was the first, as I

I have never seen it before

You said it, as I

that was the first, and the

and the first thing I saw

these first few things

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1 with gambling is confidential, up to a point.

2 Q. Come now - -

3 THE COMMISSIONER: This particular
4 information you regarded as confidential?

5 THE WITNESS: Concerning the brief?

6 THE COMMISSIONER: Yes.

7 THE WITNESS: Yes, I did.

8 MR. MACKINNON: Did you not ask
9 Humphrey why he did not want to be mixed up
10 in this?

11 A. Yes, I did.

12 Q. Now why - what was his answer?

13 A. I don't recall that he gave
14 any particular explanation.

15 Q. Well surely - - -

16 THE COMMISSIONER: You told us this
17 morning he did.

18 THE WITNESS: I was going to say, my
19 lord, that he did not want to be associated with
20 it.

21 MR. MACKINNON: Why would you want to
22 be associated with it - are you any worse than
23 Mr. Humphrey?

24 A. I must be, because I did deliver
25 the brief.

26 THE COMMISSIONER: Let us have a ten
27 minute recess.

28 ---Commission recessed for ten minutes.
29
30





1 ---On resuming at 4:35 p.m.

2 ---Witness resumed the stand.

3
4 MR. MacKINNON: Witness, I was asking
5 you at the adjournment about Humphrey's reluctance
6 to be associated with this brief, and you had
7 told us earlier that his explanation for that was
8 that he did not want Sergeant Anderson to know,
9 is that correct?

10 A. Yes, that is what he said.

11 Q. Surely you asked him why he
12 did not want Sergeant Anderson to know - Sergeant
13 Anderson is a police officer and so are you?

14 A. Yes, of course, I wondered
15 about that.

16 Q. You asked him, didn't you?

17 A. Yes, I think I did.

18 Q. And what was the answer?

19 A. Well, as I said before, he did
20 not give any explanation why.

21 Q. Why didn't you tell him to throw
22 his brief in the wastepaper basket then?

23 A. I probably should have, I didn't.

24 Q. You encouraged him to send it
25 along, despite these instructions?

26 A. No.

27 Q. You must have requested him to
28 send it along?

29 A. No, I didn't ask him - - no I
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1 didn't. I was somewhat indifferent about the
2 whole affair. Certainly, the pressure, if any,
3 came from him, not from me.

4 Q. This was something completely
5 out of the normal in the routine, wasn't it?

6 A. Yes.

7 Q. And, you had some stranger
8 calling up, who identified himself by name,
9 a man whom you did not know personally, you say,
10 and tells you he has got something for you about
11 a gambling club in Niagara Falls, and then
12 advises you that his name is not to be mentioned
13 in connection with the brief, because he doesn't
14 want the head of the Anti-Gambling Squad to
15 know that he has had anything to do with it,
16 and you just swallow that?

17 A. There was much more than that
18 to it.

19 Q. How much more?

20 A. A lot more.

21 THE COMMISSIONER: Well, what was
22 "a lot more"?

23 MR. MacKINNON: Is this the gossip
24 about Corporal Shrubbs you are now coming to?

25 THE WITNESS: Yes.

26 MR. MacKINNON: And you listened to
27 that?

28 THE COMMISSIONER: Is this in his
29 discussion over the telephone with - - -
30



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1 MR. MACKINNON: With Humphrey.

2 THE COMMISSIONER: With Humphrey?

3 THE WITNESS: Yes, that is right.

4 I thought it was important. It concerned tip-offs
5 and I knew that I had been named as one of the
6 people who were guilty of such things, and doing
7 such things.

8 MR. MACKINNON: You knew in August
9 of 1958?

10 A. I knew shortly after.

11 Q. You knew at the time of
12 Humphrey's - - -

13 THE COMMISSIONER: Let him finish.

14 THE WITNESS: What I say I knew. I
15 knew quite soon after the raid you asked me
16 about.

17 MR. MACKINNON: Which raid?

18 A. The only raid that we are
19 talking about, the one when I sent uniformed
20 officers.

21 Q. You are talking about the
22 Hamilton raid now?

23 A. Yes, the only one I know
24 anything about. I say I knew quite soon after
25 that, that it was being said that there was a
26 tip-off. Our own men when they returned - -
27 Sergeant Rawlings told me it was being said there
28 was a tip-off.

29 THE COMMISSIONER: From Peterborough?
30



1 THE WITNESS: I don't think he said
2 from Peterborough, but he said a tip-off. It
3 wasn't too long until I learned that I was one
4 of the people being blamed for the tip-off.

5 MR. MacKINNON: From whom did you
6 learn this?

7 A. I do not recall - - it was
8 generally - - it was being said - it could have
9 been one of our men that were on the raid.

10 Q. I want to come back to the
11 telephone call with David Humphrey - or an
12 individual who identified himself as such, to
13 you, as David Humphrey.

14 A. Yes.

15 Q. Now I am very interested in
16 getting the exact facts as to what you said when
17 he told you that he did not want Sergeant Anderson
18 to know he was associated with the brief. Did
19 he suggest that he was an enemy of Sergeant
20 Anderson's in some fashion?

21 A. I do not think it was confined
22 to the brief alone. It was evident that he did
23 not want him to know that he was associated with
24 this movement, or with this gossip, as you say,
25 or the information given to me, in general.

26 Q. Wasn't the brief - - now let
27 us be clear, you said the real reason you went
28 down to see Anderson - you finally stated -
29 was the brief, that was the important thing?
30

[illegible]



J.A.Stringer

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A. That was the important thing.

Q All right. Well now, wasn't it the brief, that Humphrey was talking about, this important thing, that he did not wish to have revealed he was associated with?

A. No, I don't think it was. I thought it was the other things that he told me.

Q. Not the brief?

A. The brief was for my purpose, but I didn't think that Humphrey was as concerned about the brief as he was about the other things he told me.

Q. Well now, Witness, you told us earlier today that you were informed by Humphrey not to tell Sergeant Anderson that he had anything to do with the brief, and in reply to a question from the Commissioner, you said that was your intention, when you first started to talk to Anderson?

A. That is right.

Q. And you were following instructions in that regard, isn't that correct?

A. Yes, that was my feeling, but when I first talked to Anderson, that I was not going to tell him the source of my information.

Q. And you were doing that, because Humphrey had told you to do it?

A. Yes, I expect so.

THE COMMISSIONER: Well, don't expect so.



Washington, D.C.

Dear Mr. [Name]

I am very pleased to hear from you.

At the time, your company was in the

very important position that you are in now.

I am sure that you are very successful.

Very truly yours,

I am sure that you are very successful.

Very truly yours,

I am sure that you are very successful.

I am sure that you are very successful.

I am sure that you are very successful.

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I am sure that you are very successful.



1 That is a fact?

2
3 THE WITNESS: Well, that is how
4 it happened.

5 THE COMMISSIONER: No, no, that is
6 the fact?

7 THE WITNESS: That is the fact.

8 THE COMMISSIONER: Have we then got
9 that clear?

10 THE WITNESS: Yes, that is clear.

11 MR. MacKINNON: Q. Did you ever
12 have anything to do with the Tiedale Club raid -
13 you knew it was raided, and had been prosecuted?

14 A. Yes.

15 Q. It was a gaming establishment
16 in the City of Peterborough?

17 A. In Peterborough, yes.

18 Q. And you knew, I take it, who
19 the lawyers were who defended the accused -
20 Sol Gebirtig and David Humphrey - you were
21 familiar with what went on in your area?

22 A. I expect I was at the time,
23 but I don't recall it now.

24 Q. Did you recall it in August
25 of 1958?

26 A. I did not have any particular
27 interest in the - - I don't know - I wasn't in
28 Court, I was not associated with it in any way.

29 Q. Had you not been associated
30 with the investigation in an earlier stage?



Q. Now, I am going to ask you a few questions. The first one is, did you ever see anything like this before?

A. Yes, I have seen it before.

Q. And you saw it in the year 1934?

A. Yes, I saw it in the year 1934.

Q. And you saw it in the year 1934?

A. Yes, I saw it in the year 1934.

Q. Now, I am going to ask you a few questions. The first one is, did you ever see anything like this before?

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Q. And you saw it in the year 1934?

A. Yes, I saw it in the year 1934.

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Q. And you saw it in the year 1934?

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A. Yes, I have seen it before.

Q. And you saw it in the year 1934?

A. Yes, I saw it in the year 1934.

Q. And you saw it in the year 1934?

A. Yes, I saw it in the year 1934.



1 A. Not with an investigation.

2 Now, let us be clear on that.

3 Q. Placing an undercover man in the
4 club?

5 A. Not placing an undercover
6 man - an undercover man while there contacted me
7 for money. On Inspector Tomlinson's instructions
8 I did not place him there. I did not know he
9 was there until he came to see me.

10 Q. But then, you knew he was there?

11 A. Yes.

12 Q. Well, were you also aware -
13 at least after the trial and the conviction,
14 that Feeley and McDermott were supposed to be
15 behind this club?

16 A. I was not aware, and I had never
17 heard that they were until the recent trials,
18 and that is a fact. I never knew they were
19 associated with Peterborough in any way.

20 Q. You told us that you knew Feeley
21 and McDermott, to see, is that correct?

22 A. Yes.

23 Q. And you had known them for
24 about five years, or so, I believe you said, to
25 see?

26 A. It is probably that long since
27 I first saw either of them.

28 Q. Where did you first see
29 McDermott? How did you know him to see him?
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1 A. I think I saw him in Peterborough
2 first - I saw him once in Toronto.

3 Q. Toronto?

4 THE COMMISSIONER: Which was first,
5 Peterborough or Toronto?

6 THE WITNESS: That is what I am
7 trying to assemble in my mind. I saw him these
8 two times, once when he was pointed out by
9 Inspector Tomlinson - it must have been the first
10 time, because I knew him when I saw him in
11 Peterborough.

12 MR. MacKINNON: Where then? Where
13 did you see him in Peterborough? Let us stick
14 to Peterborough? Where did you see him - on
15 the street?

16 A. No, I saw him on Lake Chemong
17 in an airplane, that is what -

18 MR. MacKINNON: Q. Is that near
19 where your cottage is or was?

20 A. No, I don't have a cottage on
21 Lake Chemong. The Commissioner at that time
22 did.

23 Q. Mr. McNeill?

24 A. Yes.

25 Q. And was it at Commissioner
26 McNeill's place that you met McDermott?

27 A. No, I did not meet him. I had
28 been out there in the police boat on Chemong
29 Lake and we went over to look at the airplane, and
30



1. I think I am not in a position

2. I am not in a position

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29. I am not in a position



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1 that is who it was, but I was not talking to him.
2 That is who it was, I saw him.

3 Q. When was this?

4 A. Oh, probably 1957, or 1958.

5 Q. And did you meet him again, or
6 see him again after that sight of him?

7 A. Well, I saw him here - - -

8 THE COMMISSIONER: No, no, before
9 that?

10 THE WITNESS: Before that - - yes,
11 I think I did, but I just cannot recall under what
12 circumstances.

13 MR. MacKINNON: Has he ever been to
14 your house?

15 A. No.

16 Q. Has he ever been to your
17 cottage, or lodge you had in Algonquin Park?

18 A. No, he did not.

19 Q. Did you ever have any
20 conversation with him either face to face, or over
21 the telephone?

22 A. I could not say over the telephone-
23 that would be possible over the telephone - but
24 I never talked to McDermott.

25 Q. By possibly over the telephone,
26 I mean a man you knew, who identified himself as
27 Joseph McDermott on the telephone?

28 A. No, I never did.

29 Q. At no time have you spoken, to
30



1 your knowledge, to Joseph McDermott?

2 A. At no time have I discussed
3 anything on the telephone, or in person, with
4 Joseph McDermott.

5 Q. How about Vincent Feeley?

6 A. The same applies.

7 Q. When did you first see him -
8 you say you knew him to see him, for some time?

9 A. I think the first and only
10 time that I saw Feeley, he was in Peterborough
11 and I saw him with Neil Harrington, who is a
12 gambler there.

13 Q. Where was this, on the street?

14 A. Yes, it was on the street down
15 near the City Hall.

16 Q. So these two real estate
17 agents that came to see you, were not Feeley or
18 McDermott?

19 A. No, certainly not, no.

20 Q. You would have recognized them?

21 A. That is right.

22 Q. Can you describe to me this
23 aircraft that McDermott was flying, or piloting?

24 THE COMMISSIONER: Was he piloting
25 it?

26 THE WITNESS: Yes, there was - they
27 had flown in from Toronto.

28 MR. MACKINNON: Did you know who was
29 with him?
30



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1 THE WITNESS: Feeley was with him,
2 but he was not there at the time.

3 Q. How did you know Feeley was
4 with him?

5 A. I was told that.

6 Q. By Ron Horton?

7 THE COMMISSIONER: By whom?

8 THE WITNESS: Ron Horton.

9 THE COMMISSIONER: The gambler?

10 THE WITNESS: Yes.

11 MR. MACKINNON: Was this a later
12 occasion he told you - was it?

13 THE WITNESS: He told me that that
14 day we pulled our police boat in between the
15 plane and the wharf, and McDermott was standing
16 off aways, and he told me that that was McDermott.

17 THE COMMISSIONER: This gambler was
18 there then, was he?

19 THE WITNESS: Which gambler?

20 THE COMMISSIONER: The man that you
21 just mentioned.

22 THE WITNESS: That was his lodge on
23 the lake that they had landed at.

24 MR. MACKINNON: Q. They had landed
25 at the wharf that belonged to Horton?

26 A. Yes.

27 Q. And you went over there and
28 Horton told you that Feeley had come with
29 McDermott in the aircraft?
30



1 A. Yes.

2 Q. You knew McDermott at that time?

3 A. Yes, I asked him - Horton
4 if it was McDermott, and he said it was.

5 Q. What time of the year was this?

6 A. I don't know, I can't exactly
7 recall. It was - it would be summertime.

8 Q. And can you tell me - -

9 A. The plane was on floats.

10 Q. Pardon?

11 A. The plane was on floats.

12 Q. That is as close, you can come
13 to a description of it?

14 A. No, no, it was a big plane,
15 and an expensive plane, I don't know what
16 make.

17 THE COMMISSIONER: You don't know what
18 make?

19 THE WITNESS: I am not familiar with
20 planes. It was a big plane.

21 MR. MACKINNON: Would you have made
22 a diary entry of this?

23 A. No.

24 Q. You knew who Feeley and
25 McDermott were by that time, didn't you?

26 A. I would not have made a
27 diary entry, I had no particular interest in it
28 at all.

29 Q. No particular interest, and
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1. The first part of the book is devoted to a general survey of the subject.
2. The second part is devoted to a detailed study of the various aspects of the problem.
3. The third part is devoted to a critical examination of the existing literature.
4. The fourth part is devoted to a comparison of the results obtained with those of other workers.
5. The fifth part is devoted to a discussion of the implications of the findings.
6. The sixth part is devoted to a summary of the work and to some conclusions.
7. The seventh part is devoted to a list of references.
8. The eighth part is devoted to an index.
9. The ninth part is devoted to a list of errata.
10. The tenth part is devoted to a list of acknowledgments.
11. The eleventh part is devoted to a list of abbreviations.
12. The twelfth part is devoted to a list of symbols.
13. The thirteenth part is devoted to a list of units.
14. The fourteenth part is devoted to a list of constants.
15. The fifteenth part is devoted to a list of definitions.
16. The sixteenth part is devoted to a list of notations.
17. The seventeenth part is devoted to a list of figures.
18. The eighteenth part is devoted to a list of tables.
19. The nineteenth part is devoted to a list of appendices.
20. The twentieth part is devoted to a list of supplementary material.
21. The twenty-first part is devoted to a list of references.
22. The twenty-second part is devoted to an index.
23. The twenty-third part is devoted to a list of errata.
24. The twenty-fourth part is devoted to a list of acknowledgments.
25. The twenty-fifth part is devoted to a list of abbreviations.
26. The twenty-sixth part is devoted to a list of symbols.
27. The twenty-seventh part is devoted to a list of units.
28. The twenty-eighth part is devoted to a list of constants.
29. The twenty-ninth part is devoted to a list of definitions.
30. The thirtieth part is devoted to a list of notations.



1 yet these big-time gamblers are coming into
2 your area, visiting with another gambler, you
3 told us, and you had no particular interest?

4 A. No, I could not see where it
5 conveyed any particular importance. The
6 Anti-Gambling Squad were looking after these
7 things. I did see him there, and I am convinced
8 that that is the only time I saw him.

9 Q. Now, you mentioned Staff
10 Sergeant Clark, who is now dead, did you discuss
11 this brief with Sergeant Palmateer?

12 A. I don't recall if I did or not.

13 Q. Is it possible?

14 A. Yes, it is possible I did,
15 but I don't recall that.

16 Q. Have you ever gone on hunting
17 trips by aircraft?

18 A. No sir.

19 Q. Never?

20 A. No, sir.

21 Q. Do you know Mr. Rose here
22 (indicating)?

23 A. I saw him today for the first
24 time.

25 Q. You have never met him before?

26 A. No.

27 Q. Have you ever spoken to him
28 on the telephone?

29 A. Not that I am aware of.
30



1. The first part of the report deals with the general situation of the country and the progress of the work during the year.

2. The second part deals with the results of the work done during the year.

3. The third part deals with the financial position of the country.

4. The fourth part deals with the social and economic conditions of the country.

5. The fifth part deals with the foreign relations of the country.

6. The sixth part deals with the internal security of the country.

7. The seventh part deals with the education and health of the people.

8. The eighth part deals with the culture and sports of the country.

9. The ninth part deals with the environment and natural resources of the country.

10. The tenth part deals with the future prospects of the country.



1 Q. Not identified as Mr. Rose?

2 A. Not identified as Mr. Rose,
3 definitely not.

4 MR. ROSE: If my friend wants to adduce
5 that evidence, I don't know if he is prepared to
6 do so.

7 MR. MacKINNON: I am just asking
8 questions, Mr. Rose. I am entitled to.

9 Q. Is Sergeant Palmateer still
10 up in your district?

11 A. He is now Staff Sergeant.

12 Q. Staff Sergeant?

13 A. Yes

14 Q. Now when did you buy this
15 (inaudible) property in 1957?

16 A. No, it was later than that,
17 it would be November of 1960.

18 Q. And you mentioned that you were
19 down in Mexico, do you own Mexican property as
20 well?

21 A. No.

22 Q. That was just a vacation?

23 A. My daughter was going to
24 University in Mexico City.

25 Q. Now, you have been asked about
26 the telephone calls which were made from a
27 number Feeley used to your telephone number,
28 one on May the 13th, and one on May the 20th. -
29 I am sorry, May the 19th. Now, from that same
30



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1. The first part of the document is a list of names and titles. It includes names such as John Doe, Jane Smith, and Robert Brown, along with their respective titles and positions. This section serves as a directory or index for the individuals involved in the project.

2. The second part of the document is a list of dates and times. It includes dates such as January 1, 1990, and times such as 10:00 AM. This section serves as a timeline or schedule for the project.

3. The third part of the document is a list of locations and addresses. It includes locations such as New York City, Los Angeles, and San Francisco, along with their respective addresses. This section serves as a map or directory for the project.

4. The fourth part of the document is a list of events and activities. It includes events such as a meeting, a conference, and a workshop, along with their respective dates and times. This section serves as a calendar or agenda for the project.

5. The fifth part of the document is a list of documents and reports. It includes documents such as a report, a letter, and a memo, along with their respective titles and authors. This section serves as a bibliography or list of references for the project.

6. The sixth part of the document is a list of contacts and phone numbers. It includes contacts such as John Doe, Jane Smith, and Robert Brown, along with their respective phone numbers. This section serves as a contact list for the project.

7. The seventh part of the document is a list of websites and URLs. It includes websites such as www.example.com and www.example.org, along with their respective URLs. This section serves as a list of online resources for the project.

8. The eighth part of the document is a list of books and articles. It includes books such as "The Art of War" and "The Principles of War", along with their respective authors. This section serves as a list of reading materials for the project.

9. The ninth part of the document is a list of movies and TV shows. It includes movies such as "The Godfather" and "The Shawshank Redemption", along with their respective titles. This section serves as a list of entertainment options for the project.

10. The tenth part of the document is a list of restaurants and hotels. It includes restaurants such as "The French Laundry" and "The Restaurant at the Top", along with their respective names. This section serves as a list of dining and accommodation options for the project.

11. The eleventh part of the document is a list of transportation options. It includes transportation options such as "The New York City Subway" and "The Los Angeles Metro", along with their respective names. This section serves as a list of travel options for the project.

12. The twelfth part of the document is a list of weather forecasts. It includes weather forecasts such as "The New York City Weather" and "The Los Angeles Weather", along with their respective forecasts. This section serves as a list of weather information for the project.

13. The thirteenth part of the document is a list of news articles. It includes news articles such as "The New York Times" and "The Los Angeles Times", along with their respective titles. This section serves as a list of news sources for the project.

14. The fourteenth part of the document is a list of social media profiles. It includes social media profiles such as "John Doe" and "Jane Smith", along with their respective profiles. This section serves as a list of social media contacts for the project.

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45. The forty-fifth part of the document is a list of email addresses. It includes email addresses such as "john.doe@example.com" and "jane.smith@example.com", along with their respective addresses. This section serves as a list of email contacts for the project.

46. The forty-sixth part of the document is a list of phone numbers. It includes phone numbers such as "212-555-1234" and "310-555-5678", along with their respective numbers. This section serves as a list of phone contacts for the project.

47. The forty-seventh part of the document is a list of fax numbers. It includes fax numbers such as "212-555-9876" and "310-555-4321", along with their respective numbers. This section serves as a list of fax contacts for the project.

48. The forty-eighth part of the document is a list of internet addresses. It includes internet addresses such as "http://www.example.com" and "http://www.example.org", along with their respective addresses. This section serves as a list of internet contacts for the project.

49. The forty-ninth part of the document is a list of physical addresses. It includes physical addresses such as "123 Main Street, New York City, NY 10001" and "456 Main Street, Los Angeles, CA 90001", along with their respective addresses. This section serves as a list of physical contacts for the project.

50. The fiftieth part of the document is a list of email addresses. It includes email addresses such as "john.doe@example.com" and "jane.smith@example.com", along with their respective addresses. This section serves as a list of email contacts for the project.



1 number Corporal Shrubbs was called, according to
2 his statement, the very next day, on May the 20th,
3 and the matter of raiding this Ramsay Club was
4 discussed between Feeley and Shrubbs, and Feeley
5 advised Shrubbs in the course of that conversation
6 that they, the Anti-Gambling Squad, could
7 get into the post office and put a screen in
8 the downpipe from the toilet on the second floor
9 and thus would catch the dice etc. Now,
10 this was just the day after. There is a
11 phone call listed to your number, and then
12 in Sergeant Anderson's statement, Exhibit 103,
13 of August the 12th, 1958, he states, and I
14 am reading to you from his statement made on
15 that date,

16 "Inspector Stringer also mentioned

17 "the fact that the downstairs

18 "premises was a post office and

19 "that if we had any means of

20 "getting into the basement

21 "we could possibly take the

22 "connection off of the drain pipe

23 "and catch the dice etc., that

24 "would be flushed down the toilet."

25 Now I told you - - now, this particular bit of
26 information did not appear in the brief so far as
27 I can ascertain. Where did you get that
28 information?
29

30 A. As I said before, every bit of

CC/5

The first of these is the fact that the
 government has been unable to raise
 the necessary funds to meet its
 obligations. This is due to a
 combination of factors, including
 the high cost of borrowing and
 the low level of tax revenue.
 The second factor is the
 government's failure to implement
 effective fiscal policies. This
 has led to a large and growing
 budget deficit, which has further
 increased the government's
 borrowing requirements.
 The third factor is the
 government's lack of transparency
 in its financial operations. This
 has made it difficult for the
 public to understand the true
 state of the government's
 finances, and has led to a
 loss of confidence in the
 government's ability to manage
 the economy.



1 information that I gave to Anderson came to me
2 from the person purported to be David Humphrey.

3 Q. How would you remember that bit
4 above all others?

5 A. How do I remember when I was
6 talking to you - - -

7 Q. No, how do you remember that
8 bit about catching, and the dice being flushed
9 down the toilet, and how to do it?

10 A. I don't know that I did.

11 Q. Well, Sergeant Anderson swears
12 you did tell him this.

13 A. I expect I did if he swears
14 I did. If he swears I did, I would be prepared
15 to concede that I did.

16 Q. How would you remember that
17 specifically?

18 A. Well, I tried to remember
19 everything I was told, and repeated - - -

20 THE COMMISSIONER: Well, it is not in
21 the brief, so we understand.

22 MR. MacKINNON: It is not in this
23 nine-page brief.

24 THE WITNESS: I understand that.

25 Q. Which is fairly elaborate.
26 You said you glanced through that?

27 A. I said everything that I
28 repeated to Anderson, which in all probability
29 includes what was told to me by Humphrey.
30



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1 Q. Well, were you making notes of
2 this conversation with Humphrey?

3 A. No, I did not make notes.

4 Q. And you made no diary entry?

5 A. I made no diary entry.

6 Q. And how soon after - - -

7 THE COMMISSIONER: Let me understand
8 this. In your evidence I understood you to say
9 that Humphrey had called you and said that he
10 would be giving you a brief?

11 THE WITNESS: Yes.

12 THE COMMISSIONER: Yes. Did you ask
13 him what was in the brief on that occasion?

14 THE WITNESS: Well, he told me - I
15 did not ask him - but he told me what the
16 contents in general of the brief would be, yes.

17
18
19
20 (Page 2625 follows)



1. Well, now you have heard of

this conversation with me.

2. No, I did not hear it.

3. And you saw no other signs

4. I saw no other signs.

5. And how can I see it?

6. I saw it when I was in the

7. I saw it when I was in the

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15. I saw it when I was in the

(Note: The following text is faint and difficult to read.)



1 THE COMMISSIONER: Q. How long did the
2 conversation last?

3 A. Well, it was a lengthy phone
4 call.

5 Q. To your house?

6 A. Yes.

7 Q. One evening?

8 A. Yes. It was a lengthy phone
9 call. I may have made some scribbled notes
10 at the time. I don't recall that I did, sir.

11 Q. How long would it last,
12 that telephone call?

13 A. Probably ten minutes.

14 Q. In the course of that he
15 summarized the contents of the brief, did
16 he?

17 A. Oh no; he only said that it was
18 concerning the raid they hoped to have pulled
19 on the Ramsay Club in Niagara Falls. He didn't
20 tell me all the details, many of the details
21 that appeared in the brief.

22 Q. Perhaps it would clear the air
23 a bit if you would tell us exactly what he
24 did tell you?

25 A. Well, a lot of the conversation
26 was concerning Shrubb.

27 Q. We will leave Shrubb out of it
28 for the time being.

29 A. Concerning his desire that
30 Shrubb not be included in the raid.



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1 Q I said we will leave him out of
2 it for the time being. What else? Leave
3 Shrubbs out of the conversation. What else did
4 Humphrey say to you? Give us all of it
5 now.

6 A My memory doesn't serve me that
7 well, to say in detail. Most of these
8 people have made notes at the time. I did not.
9 When I am reminded of certain things through
10 the evidence of others that was said at the
11 time it brings it back to my memory.

12 Q All right. Now, did he tell
13 you anything about catching the dice in the
14 down-pipe?

15 A Well, I didn't recall that he
16 did but, as I say, if Sgt. Anderson says I
17 told him that, then I am convinced I did.
18 I feel that Sgt. Anderson would be telling
19 the truth. If he says I told him that at the
20 time, my memory doesn't serve me well enough
21 to say I did, but I am prepared to concede
22 that I did, if Sgt. Anderson says that I
23 did.

24 MR. MACKINNON: Q Well now, can we get
25 the interval of time between that phone call
26 from Humphrey and the phone call, actually the
27 interview which you had with Sgt. Anderson, how
28 many days elapsed?

29 A Well, a short time. Probably --
30 would you repeat the question again, please?



1 Q How much time elapsed between
2 the phone call from Humphrey and when you actually
3 sat down with Sgt. Anderson and discussed this
4 brief?

5 A Well, I thought about three days
6 at the most.

7 Q Three days?

8 A Yes.

9 Q So you didn't let this sit
10 around on your desk then for any length of
11 time?

12 A No.

13 Q Did Humphrey tell you at that
14 time that the brief was prepared?

15 A When he telephoned me?

16 Q That's right.

17 A He said he was sending part
18 of the brief. It was my impression that it
19 had been prepared, yes.

20 Q I understood you to say, maybe
21 I am wrong, that he would summarize the brief
22 to you in that telephone conversation?

23 A Well, in very brief detail because
24 I had very little knowledge of what was in the
25 brief until I received it.

26 Q Did you lead Sgt. Anderson to
27 believe -- now he has sworn that he had two
28 meetings with you -- that the brief was
29 prepared in between the first and the second
30 meetings?



1 A. I cannot recall two meetings
2 and therefore I am confused as to what length
3 of time would have expired. Please keep in mind,
4 I am not saying there was not two meetings
5 because ---

6 Q. But why would you do it
7 with two meetings if you already had the
8 brief?

9 A. I can't understand that
10 either.

11 Q. I certainly don't and I would
12 like your explanation because Sgt. Anderson
13 swears, and it is in his diary and it is
14 in this Exhibit 103, that he was contacted
15 by you on Tuesday, August 5th, 1958, and that
16 you met at 5.30 P.M. at this restaurant
17 and that at that time all you mentioned to him
18 was the fact that two young lawyers from the
19 City of Niagara Falls had dropped in to see
20 you?

21 A. Yes.

22 Q. And mentioning the situation in
23 the City of Niagara Falls?

24 A. Yes.

25 Q. Now, is that an accurate state-
26 ment of what was said by you at that time?

27 A. Yes, it is accurate insofar as
28 it goes. If there were two meetings ---

29 Q. Just listen. There is much
30 more detail. He says, I will read this to



1 you:

2 "Inspector Stringer then mentioned
3 "about having a cabin or cabins in
4 "Algonquin and that two young
5 "lawyers from the city of Niagara
6 "Falls had dropped in to see him.
7 "Stringer thought that it was a
8 "little more than a coincidence that
9 "they were in the area and dropped
10 "in to see him. The names of the
11 "alleged lawyers were not revealed."

12 This is Anderson speaking.

13 A. Yes.

14 Q. (reading)

15 "One of the lawyers explained to
16 "him about a club operating in the
17 "city of Niagara Falls and which was
18 "causing him, the lawyer, some
19 "concern. He was quite anxious to do
20 "something about it and would assist
21 "in any way possible. I asked
22 "Inspector Stringer if this man
23 "would meet with me so we could
24 "talk it over and possibly make
25 "some arrangement. I said that
26 "I would meet him anywhere in
27 "Ontario or even in the United
28 "States. Stringer thought that
29 "possibly this could be arranged.
30 "I also told him that if the



1 "lawyer would take a man into the
2 "game - Stringer thought the lawyer had
3 "been in the premises -- I would
4 "arrange it so that the first man
5 "would take a second man into the
6 "game so that the lawyer would
7 "not become directly involved.
8 "Inspector Stringer thought this
9 "was a good idea and said that he
10 "would contact the lawyer in Niagara
11 "Falls and discuss it with him.
12 "I also asked him to find out who
13 "operated the game, how the gamewas
14 "operated, etc. The Inspector
15 "wrote the questions down on a piece
16 "of paper and said he would get
17 "busy at it as soon as possible and
18 "would telephone me between 8.30 A.M.
19 "and 9 A.M. on Wednesday, August
20 "16th."

21 A. Yes.

22 Q. Now, that is a pretty detailed
23 memorandum, isn't it?

24 A. Yes, it is.

25 Q. Now, that is a true statement,
26 is it not? Is your memory refreshed now?

27 A. I think that is a true state-
28 ment.

29 Q. Now, why would you --
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1 THE COMMISSIONER: Q. Just a moment,
2 Mr MacKinnon.

3 Have you that statement in your mind,
4 Witness?

5 A. I think I have, yes.

6 Q. And is it a true statement?

7 A. I cannot say that it is not.

8 I don't remember all those items in detail but
9 I have no reason to contradict any of it.

10 Q. All right. Now then, in that
11 statement you are alleged to have said that
12 you would contact one of the lawyers in Niagara
13 Falls?

14 A. (No audible answer).

15 MR MacKINNON: Q. That's right?

16 A. Yes.

17 Q. Who were you going to contact?

18 A. I expect I knew at the time but
19 I don't know now.

20 Q. Oh, come now. You don't expect
21 us to believe that, do you, Inspector?

22 A. Well ---

23 THE COMMISSIONER: Q. You told us earlier
24 that you didn't know who those men were, that
25 they didn't look like lawyers?

26 A. That's right.

27 Q. Now you are saying that you
28 told Anderson that you would try to contact
29 the lawyers. Now, which one of those two state-
30 ments do you want me to accept?



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1 A. Well, I did have the names at
2 the time; I'm sure of that.

3 Q. What?

4 A. I did have the names at the time
5 or one of the names at the time.

6 MR. MACKINNON: Q. You have told us
7 already today that you didn't believe they
8 were lawyers?

9 A. That's right, I didn't, but I did
10 have the name and address at the time.

11 Q. They were MacDermott and Feeley,
12 were they?

13 A. No, they were not MacDermott and
14 Feeley because they were in Niagara Falls.

15 Q. How do you know they were in
16 Niagara Falls?

17 A. That is the address they gave
18 me. You are suggesting that these two men
19 might have been MacDermott and Feeley?

20 Q. That's right.

21 A. Positively not. Positively
22 not.

23 THE COMMISSIONER: Q. What I am worried
24 about frankly is this, you swore earlier that
25 you didn't know their names, you swore that
26 you didn't think they were lawyers. Now,
27 later you tell Anderson when you meet him, you
28 say this is true, that you would get in touch
29 with one of those lawyers?

30 A. Yes, sir. I was being asked



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1 at --

2 Q. Now, I cannot reconcile the two
3 statements by you today?

4 A. I was being asked for the names
5 at the time that I answered the question. I did
6 not know their names. I am now being asked
7 if I knew their names at the time and I
8 say I must have if I told Anderson I was going
9 to get in touch with them. I must have known
10 them at the time.

11 Q. Then why did you tell me
12 earlier that you didn't know?

13 A. Well, I didn't recall that
14 I had taken their names.

15 Q. Well, did you take their
16 names?

17 A. I don't recall.

18 Q. Let's get it one way or the
19 other?

20 A. I don't recall that I did but
21 in the light of Anderson's evidence I must
22 have.

23 Q. Not necessarily.

24 A. I said I was prepared to
25 concede that his evidence would be correct.
26 He made a note of it at the time. I did
27 not. My memory don't serve me that well, to know
28 every detail of the conversation.

29 MR. MACKINNON: Q. Why were you going
30 through all this rignarole with Sgt. Anderson



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1. The first thing I noticed when I stepped out of the plane was the fresh air.

It was a relief after the stuffy air of the airport.

I was looking around for the first time and I saw a lot of people.

It was a busy day and I was a bit nervous. I was alone.

But I was not alone. I was with the people who were waiting for me.

I was a bit shy at first but I soon found my way around.

My first night in the city was a bit of a challenge but I managed to get by.

I was a bit of a beginner but I was determined to learn.

And I was not alone. I was with the people who were waiting for me.

I was a bit of a beginner but I was determined to learn.

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1 when you say you already had the brief?

2 A. Did I say I had the brief at
3 that time?

4 Q. That was my understanding of
5 your evidence.

6 A. Of course I am confused since
7 two meetings are being described. I don't
8 remember.

9 THE COMMISSIONER: Q. Well, we will get
10 it clear this way; when you called him up
11 for the first time did you have the brief in
12 your possession?

13 A. I don't recall that I did.
14 I had talked to Humphrey at the time I
15 talked to him, at the time I talked to
16 Anderson, but the brief had not arrived. I
17 did not have it.

18 Q. Oh, witness, please. You made
19 it just as clear as the sun of noon today,
20 a little earlier, that you had the brief, that
21 you telephoned Anderson and said you had
22 confidential information, and you meant thereby
23 the brief, and you wanted to talk to him about
24 it?

25 A. Yes, because —

26 Q. All right. Now let us get it
27 clear.

28 A. Because —

29 Q. No. Wait a minute. On the day
30 you telephoned Anderson you had the brief in





1 your possession. Now, is that an established
2 fact? You have said it is.

3 A. If there was two separate
4 meetings and two separate phone calls, then
5 that presents a different set of circumstances
6 because I ---

7 Q. It doesn't make a particle
8 of difference. If there were two telephone
9 calls, there was a first and a second one?

10 A. Yes.

11 Q. If there was only one telephone
12 call that is all there was but when you first
13 contacted Anderson do you now say you had
14 the brief in your possession?

15 A. Yes.

16 Q. Well, we have that clear?

17 A. Yes.

18 Q. And there is now no doubt about
19 it?

20 A. There is no doubt about it
21 beyond the fact that I do not recall two
22 meetings.

23 Q. I don't care whether you recall
24 two meetings or not. When you first got in
25 touch with Anderson you had the brief in your
26 possession. We have got that established,
27 have we?

28 A. If I told him I had the brief,
29 then I am completely satisfied that I did have
30 it.



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1980年7月26日 星期一

CH. 10



1 Q. I am asking you whether or not
2 when you first called him you had the brief
3 in your possession?

4 A. Well, I cannot recall a first
5 and second call or a first and second
6 meeting.

7 Q. Well, you only have a recollection
8 of one meeting?

9 A. Yes.

10 Q. All right. Now then, when you
11 got in touch with Anderson to arrange the
12 meeting, then you had the brief in your
13 possession?

14 A. I called him first from
15 Peterborough.

16 Q. Did you have the brief in your
17 possession?

18 A. Yes, I did.

19 Q. We have that clear now. You
20 are not going to go back on that?

21 A. I have no intentions of going
22 back on anything.

23 Q. All right; you are not going
24 in back on that/particular. Now, Anderson says
25 that you met him and you didn't produce the
26 brief. What you said to him was that you would
27 get in touch with these lawyers, or one
28 of them, that you had a meeting set up somewhere
29 and you had to leave, and you told him you would
30 call him the next day. The next day you called



Q. I am asking you whether or not
when you first called him you had any idea

A. Well, I cannot recall a name
and I cannot recall any other name.

Q. Well, you only know the name
of the person who called you?

A. Yes, I know the name, but I
do not know the name of the person who

called me. I only know the name of the
person who called me.

Q. And you know the name of the
person who called you?

A. Yes, I know the name of the
person who called me.

Q. I am asking you whether or not
you know the name of the person who

called you. I am asking you whether or not
you know the name of the person who

called you. I am asking you whether or not
you know the name of the person who

called you. I am asking you whether or not
you know the name of the person who



1 him and say that you couldn't keep an appoint-
2 ment with him, that you would meet him the follow-
3 ing day, and it was the following day that you
4 produced the brief?

5 A. None of that is clear to me.
6 I cannot explain that in detail because it is
7 not clear to me. I do not remember.

8 MR MACKINNON: Q. Did you go down by
9 police car to these meetings or in your own
10 car?

11 A. It could have been either. I
12 don't remember. I would think ---

13 Q. This was police business, wasn't
14 it?

15 A. I would think I had the police
16 car.

17 Q. Do you keep garage records?

18 A. Yes.

19 Q. Wouldn't it show where the
20 police car, where you were on August 5th and
21 7th?

22 A. Not necessarily. It might show
23 and it might not.

24 Q. Why wouldn't it show if you
25 were using it?

26 A. I don't answer everything in
27 detail.

28 Q. Pardon?

29 A. I don't always answer those
30 things in detail. Perhaps I am wrong about it



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1 but I don't.

2 Q. But don't you show where you
3 are going at least? Mileage has to be
4 recorded, doesn't it?

5 A. Yes. I don't recall that I
6 did show in my diary that I was in ---

7 Q. I am not talking about your
8 diary, Witness. I am talking about the
9 garage records for the car, for your police
10 car. Don't you keep a record of that in the
11 garage?

12 A. I don't.

13 Q. But didn't the garage?

14 A. Oh, we have an officer who does
15 that.

16 Q. Yes. Wouldn't there be records
17 for August of 1958?

18 A. Whatever records there are,
19 he would have them, yes.

20 Q. Who is that officer?

21 A. MacKenzie.

22 Q. Well, if you used the police
23 car it would show?

24 A. No, he wouldn't know.

25 Q. He wouldn't know whether you
26 had gone to California or to Fort Credit; is
27 that what you are saying?

28 A. Well, I didn't go either
29 to California or to Fort Credit.

30 Q. Just answer my question,



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and all sorts of things to do with it.



1 Witness.

2 THE COMMISSIONER: He wouldn't know.

3 A He wouldn't know.

4 MR MACKINNON: Q. And you say you made
5 no entries at all about this police matter in
6 your police diary?

7 A No, I did not.

8 Q Then what was the reason for
9 that? You considered it a very important matter,
10 you have been telling us, very important; you
11 the head of the division going all the way down
12 to Toronto. Why wouldn't you?

13 A Well, I didn't because I have
14 since checked.

15 Q But why?

16 A I don't know why.

17 Q We will be seeing your diaries
18 tomorrow but you presumably put what you are
19 doing in your diary, don't you?

20 A In most cases but you will be
21 disappointed at the number that you will not
22 see.

23 Q But this was a very important
24 matter. You have told us that. This is
25 why you were urgent about it. This is why you
26 took it under control. This is why you went
27 yourself. Why would you not put that in your
28 police diary?

29 A I didn't put it in my police
30 diary.



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Q. Why?

THE COMMISSIONER: He doesn't know.

A. No, I don't know.

MR MACKINNON: Q. Are you sure you don't know?

A. No, I don't know.

Q. Well now, have we got this straight, that you agree that you told Sgt. Anderson after he had discussed the procedure he that you would like to have followed with these lawyers that you would contact the lawyer in Niagara Falls and that you also wrote down the questions Sgt. Anderson raised on a piece of paper? Is that correct?

A. As I say, I don't remember the conversation.

Q. Do you remember writing questions down?

A. No, I don't.

Q. That is something a little different, isn't it?

A. No, I don't remember but I concede that it did happen.

Q. Well, if that happened why were you going through all this ritualistic dance with Sgt. Anderson when you already had the brief? This is what I would like to know?

A. Well, I certainly didn't have the brief there. I would have given it to him --

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1 if there was two meetings

2 THE COMMISSIONER: Q. But you have just
3 sworn several times, and you made it abundantly
4 plain, that when you got in touch with
5 Anderson you had the brief, and that was the
6 confidential information you wanted to talk
7 to him about?

8 A. Well, I had the brief, to the
9 best of my recollection, when I first met
10 him in Toronto. I cannot recall another
11 meeting in Toronto.

12 Q. By "Toronto" you mean down on
13 the Kingston Road at the restaurant?

14 A. Yes, sir.

15 MR. MACKINNON: Q. Do you remember
16 going into the restaurant and having your
17 dinner there and you ~~was~~ paid for yours and
18 Sgt. Anderson's dinner; do you remember that,
19 Inspector?

20 A. Yes.

21 Q. You remember that much at
22 least?

23 A. Yes.

24 Q. Now, this morning you told us
25 you never went inside the restaurant, that
26 you believed you were out in the car, but
27 now you remember going in and having a meal;
28 do you?

29 A. Oh now, that was not the impression
30 I intended to create. I said the discussion



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It seems to me that

the number of things I have done

is not very great, and yet I am

glad that I have done it

and that I have done it

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1 of the brief took place in the car sitting outside
2 the restaurant.

THE COMMISSIONER:

3 Q. Before or after you ate?

4 A. After; I'm pretty sure. I am
5 pretty sure the discussion of the brief took place
6 after we had supper.

7 MR MACKINNON: Q. I suggest to you it
8 was on the second trip that Sgt. Anderson has
9 sworn to that you delivered the brief to him,
10 namely on August 7th, 1938, and that on that
11 occasion you didn't go into the restaurant at
12 all, you sat out in the car; is that correct?

13 A. That could be. I don't recall that
14 well.

15 THE COMMISSIONER: Q. Now, if that
16 could be, then what I want to know is why
17 you didn't give him the brief the first day?

18 A. I am completely at a loss.
19 When you say there were two separate times, I
20 don't recall two separate times.

21 MR MACKINNON: Q. That is one reason,
22 I suppose, for keeping a police diary so you
23 can recall where you have been and what
24 you have done; is that correct?

25 A. Yes.

26 Q. Now, these two lawyers from
27 Niagara Falls whom you advised Sgt. Anderson
28 had dropped in on you, did you suggest
29 to Sgt. Anderson that you knew these people?

30 A. That I had known them previously.



THE SECRETARY OF THE
TREASURY
WASHINGTON, D. C.

TO THE HONORABLE
COMMISSIONER OF THE
INTERNAL REVENUE
WASHINGTON, D. C.

DEAR SIR:
I have the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the matter of the
and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.
Very respectfully,
Your obedient servant,
J. M. [Name]

Enclosed for you are two copies of the report of the
and also a copy of the letter of the 10th inst. in relation to the matter of the
I am, Sir, very respectfully,
Your obedient servant,
J. M. [Name]

Very respectfully,
Your obedient servant,
J. M. [Name]



1 you mean?

2 Q. That you know them, yes?

3 A. Oh no; I could not.

4 Q. Pardon?

5 A. No. I could not.

6 Q. Well, how did it happen that
7 they would drop in to see you. Where were you
8 at this time?

9 A. I was at my cottage in the
10 Park.

11 Q. You weren't in uniform, I take
12 it?

13 A. Oh no.

14 Q. Did they come up and knock
15 on your door and ask for directions or
16 something like that?

17 A. They stopped at the wharf.
18 He were out in the yard.

19 Q. Who is we?

20 A. Well, the other members of my
21 family, my wife and my son and daughter.

22 Q. What did they do; call to
23 you?

24 A. No. They pulled up to the
25 wharf and stopped there and sat in the
26 boat.

27 Q. And where is your name on the
28 property?

29 A. It is not on the property at
30 all now but it was at that time.



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1 Q. It would be at the front end
2 of the property, wouldn't it?

3 A. Yes.

4 Q. Not on the wharf side?

5 A. Well, the wharf side is the front
6 side of the property.

7 THE COMMISSIONER: Q. Is there a road
8 into your cottage?

9 A. Yes, there is a road in but that
10 is only recent. For years they came over
11 by boat.

12 MR. MACKINNON: Q. But in 1958 did you
13 have your name on the wharf; is that what you
14 are saying?

15 A. Not on the wharf; just a small
16 picket there.

17 THE COMMISSIONER: Q. On the water
18 side?

19 A. Facing the water.

20 MR. MACKINNON: Q. And did they call
21 to you?

22 A. They stopped there and I got up and
23 went down and started talking to them.

24 Q. What was their excuse for
25 stopping?

26 A. I would say that is very common;
27 people wave, whether they know you or not;
28 they stop in and see you, and such like. I
29 didn't think there was anything unusual
30 about that, about people stopping.



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1 Q. They had no questions to ask you
2 or anything; they just stopped and you went
3 down to have this little discussion with
4 them?

5 A. They seemed to know me. I
6 thought they knew me and they stopped and talked
7 as though they knew who I was all right.

8 Q. Did they say they had some
9 information for you? I mean you say you had a
10 very short conversation with them.

11 A. They didn't put it that way.
12 In the course of a very short conversation
13 they got around to talking about the club in
14 Niagara Falls.

15 Q. What led into discussing about
16 gambling clubs in Niagara Falls? Have you
17 any connection with Niagara Falls yourself?

18 A. No, none whatsoever.

19 Q. No connection with the gambling
20 squad, we have heard?

21 A. No.

22 Q. Well, what led into this
23 particular subject matter then?

24 A. I don't know exactly what did.
25 They just started talking about it. I didn't
26 regard the thing as being particularly important
27 really.

28 THE COMMISSIONER: Q. Now, as of that date
29 had you ever met MacDermott or Feeley?

30 A. Yes, I think so, MacDermott.



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1 What was that date?

2 MR MACKINNON: Q. Which date are you
3 talking about?

4 THE COMMISSIONER: The one when the
5 two lawyers called on him.

6 MR MACKINNON: Q. What date was
7 that?

8 A. The only thing I can establish
9 on that is that it was a short time before
10 the receipt and delivery of the brief. Was
11 that on August 7th?

12 Q. August 7th, according to Sgt.
13 Anderson's sworn testimony.

14 A. Yes. Well, it would be a short
15 time before that. I don't have any of these
16 dates.

17 THE COMMISSIONER: Q. My question
18 was: Had you known MacDermott or Feeley prior
19 to that?

20 A. I don't think Feeley, that I had
21 ever seen him, but MacDermott, yes.

22 MR MACKINNON: Q. Well now, in this
23 discussion with these two lawyers from Niagara
24 Falls, and you have described them to us,
25 or with the person alleging himself to have been
26 David Humphrey, was there any mention made of
27 any member of the Legislature?

28 A. No.

29 Q. Was there any mention made of
30 any cabinet minister?

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A. No.

Q. You are sure of that?

A. You are speaking now of at Algonquin Park?

Q. At Algonquin Park or in Mr Humphrey's telephone call to you?

A. No, definitely not.

Q. Did any member of the Legislature ever discuss this brief with you?

A. No, definitely not.

Q. Did you ever discuss it with any member of the Legislature?

A. I did not.

Q. Did you discuss social clubs at all with any member of the Legislature at any time?

A. No, I did not.

Q. Did you telephone or write this lawyer from Niagara Falls?

A. No, I didn't.

Q. Why didn't you?

A. Well, I attempted to.

Q. How?

A. To phone, the information was incorrect. That is mostly why I thought there was something wrong.

Q. Where did you phone from?

A. From my home.

Q. Why did you telephone from your home?



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1 A. From Peterborough.

2 Q. Are you talking about your
3 personal home that you phoned from?

4 A. Yes.

5 Q. You didn't phone from the police
6 office?

7 A. Oh, I often charge it -- I
8 often phone from my home. I have it charged
9 to the police office. But I attempted
10 to contact this number, but I didn't get
11 through. That was one of the reasons that gave
12 me some doubt as to whether or not they were
13 lawyers.

14 MR BREWIN: I am sure the witness is
15 getting tired; I can hardly hear him, Mr
16 Commissioner.

17 THE COMMISSIONER: Q. Are you getting
18 tired?

19 A. I can continue, my lord.

20 Q. Well, it is pretty nearly five
21 o'clock.

22 MR MACKINNON: Q. Do you wish to adjourn
23 now? I would like to have the diaries, to have
24 a look at them.

25 THE COMMISSIONER: Oh yes, you can
26 bring them tomorrow, can't you?

27 A. Yes, I will.

28 THE COMMISSIONER: Is there anything
29 else you want him to bring?

30 MR MACKINNON: Well, those five or six



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1 diaries anyway, and the garage records for
2 August, 1956, if they are available.

3 THE WITNESS: I can bring them but I
4 can explain to you that they will not reveal
5 anything like you are saying. It gives the
6 number of miles each day.

7 MR MACKINNON: Q. Do they show
8 who had the car out?

9 A. No. And they don't show
10 where the car had gone. It shows only the
11 number of miles, the gas and oil consumed and
12 such like.

13 Q. They do not show who had the
14 car?

15 A. No.

16 THE COMMISSIONER: He said before it
17 didn't.

18 MR MACKINNON: I thought the regulations
19 were, sir, that it would require that to be
20 shown.

21 THE WITNESS: I will bring the report
22 but I can assure you it doesn't show that
23 information.

24 MR MACKINNON: Q. The regulations don't
25 call for it to be shown?

26 A. That's right.

27 MR WILSON: Can he bring the late
28 Staff Sergeant Clark's diary for 1956, Mr.
29 Commissioner?

30 THE COMMISSIONER: Will you do that?



REGISTERED

THE OFFICE OF THE SECRETARY OF THE INTERIOR

WASHINGTON, D. C.

DEPARTMENT OF THE INTERIOR

BUREAU OF LAND MANAGEMENT

LAND ACQUISITION

OFFICE OF THE ASSISTANT SECRETARY

WASHINGTON, D. C.

LAND ACQUISITION

WASHINGTON, D. C.

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1 THE WITNESS: Yes.

2 THE COMMISSIONER: You better make a
3 note of it so you won't forget it. Staff
4 Sargent Clerk's diary for 1956.

5 A. I think his diary was turned in to
6 Toronto, sir. I will check.

7 MR WILSON: Will you check that and
8 we will check at this end.

9 THE COMMISSIONER: And you want his
10 police diaries for what years?

11 MR MACKINNON: 1954, '55, '56, '57, '58,
12 '59 and '60.

13 THE WITNESS: What is the first year,
14 sir?

15 MR MACKINNON: Q. 1954.

16 A. Yes.

17 Q. To 1960?

18 A. Yes.

19 MR MACKINNON: Maybe, sir, if I can
20 have a look at them we can expedite matters
21 some.

22 THE COMMISSIONER: What time can you
23 be heretomorrow?

24 A. Nine-thirty, sir, probably.

25 MR MACKINNON: I will be here by then
26 and look at them before we resume. I will
27 see them then if the witness has brought
28 them.

29 THE WITNESS: Yes, I will bring them
30 and be here at 9.30.



J.A. Stringer

2651

1
2 THE COMMISSIONER: Very well. We
3 will adjourn now until ten o'clock tomorrow
4 morning.

5
6 --Whereupon the Hearing adjourned at 5.00 P.M.
7 until 10.00 A.M., Wednesday, Apr. 18, 1962.
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1880

March 25

Mr. J. H. [illegible]

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IN THE SUPREME COURT OF ONTARIO

BETWEEN:

KENNETH H. BROWN and JAMES T. GOW, Trustees,
on behalf of themselves and all other
Shareholders of Beleggings-Societeit, N.V.,
and the said BELEGGINGS-SOCIETEIT, N.V., as
represented by the said Kenneth H. Brown and
James T. Gow,

Plaintiffs,

- and -

BELEGGINGS-SOCIETEIT, N.V., as represented by
W.H.J. de Boer and J.C.W.M. Huijsmans,

Defendants.

TRANSCRIPT OF ARGUMENT ON APPEAL

Date

Pages

ROYAL COMMISSION ON CRIME IN ONTARIO

Wed., April 18, 1962,

Page 2652 - 2889

BETWEEN:

KENNETH H. BROWN and JAMES T. GOW, Trustees,
on behalf of themselves and all other
Shareholders of Beleggings-Societeit, N.V.,
and the said BELEGINGS-SOCIETEIT, N.V., as
represented by the said Kenneth H. Brown and
James T. Gow,

Plaintiffs,

- and -

BELEGINGS-SOCIETEIT, N.V., as represented by
W.H.J. de Boer and J.C.W.M. Huijsmans,

Defendants.

TRANSCRIPT OF ARGUMENT ON APPEAL

Date

Pages



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Examined by Mr. Wilson.....2795

JOHN MILLS ANDERSON (Recalled)
Examined by Mr. Wilson.....2810

CORPORAL W. J. SHRUBB
Examined by Mr. Wilson.....2827

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for the year 1955 | 2654 |
| 109-C | Diary of J. A. Stringer
for the year 1956 | 2654 |
| 109-D | Diary of J. A. Stringer
for the year 1957 | 2654 |
| 109-E | Diary of J. A. Stringer
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TABLE 10. 1910

| TABLE 10. 1910 | | 1 |
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(111)

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| 113 | Ontario Provincial Police Report dated September 18, 1956, re matters discussed with Vincent Feeley, with Cpl. W.J. Shrubb between August 18th to September 20th 1956, being a copy of the report retained by Sgt. Anderson | 2845 |



(111)

STANDARD FORM NO. 64

100-100000

100-100000

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RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C. 20535
JUL 1 1964
FROM: SAC, NEW YORK (100-100000)
SUBJECT: [REDACTED]
RE: [REDACTED]

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A/1/JH

WEDNESDAY, APRIL 18TH, 1962

---The Hearing Reconvened at 10:00 a.m.

MR. BREWIN: I want at the opening to say to you sir, that owing to an event that was announced yesterday, that you had noticed in the newspapers, it is going to be difficult for me to be in constant attendance, so I have arranged for Mr. Ian Scott to assist me, so I will put that on the record. I will announce Mr. Ian Scott as an assistant.

THE COMMISSIONER: All right.

J. A. STRINGER, recalled:

THE COMMISSIONER: You are still under oath.

THE WITNESS: Yes, sir.

MR. MacKINNON: Witness, you were asked to produce your diaries from 1954 to 1960 inclusive, and you produced them this morning.

THE WITNESS: Yes, sir.



Ms. A. 9. 2

THE HISTORY OF THE

REIGN OF KING CHARLES THE FIRST

BY SAMUEL JOHNSON

IN TWO VOLUMES. THE FIRST CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE FIRST, FROM HIS MARRIAGE TO HIS DEATH. THE SECOND CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE SECOND, FROM HIS MARRIAGE TO HIS DEATH. THE THIRD CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE THIRD, FROM HIS MARRIAGE TO HIS DEATH. THE FOURTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE FOURTH, FROM HIS MARRIAGE TO HIS DEATH. THE FIFTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE FIFTH, FROM HIS MARRIAGE TO HIS DEATH. THE SIXTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE SIXTH, FROM HIS MARRIAGE TO HIS DEATH. THE SEVENTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE SEVENTH, FROM HIS MARRIAGE TO HIS DEATH. THE EIGHTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE EIGHTH, FROM HIS MARRIAGE TO HIS DEATH. THE NINTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE NINTH, FROM HIS MARRIAGE TO HIS DEATH. THE TENTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE TENTH, FROM HIS MARRIAGE TO HIS DEATH.

LONDON: Printed by J. B. 1742.

THE HISTORY OF THE

REIGN OF KING CHARLES THE FIRST

BY SAMUEL JOHNSON

IN TWO VOLUMES. THE FIRST CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE FIRST, FROM HIS MARRIAGE TO HIS DEATH.

THE SECOND CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE SECOND, FROM HIS MARRIAGE TO HIS DEATH.

THE THIRD CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE THIRD, FROM HIS MARRIAGE TO HIS DEATH.

LONDON: Printed by J. B. 1742.



J.A.Stringer

2653

Q. And you have done so?

A. Yes, sir.

Q. Now, Mr. Commissioner, how do you wish these marked, individually?

THE COMMISSIONER: Are you putting them all in?

MR. MacKINNON: I think so. I have not had a chance, as you will imagine, to really look at them, and I think I would like to have them in.

THE COMMISSIONER: What period?

MR. MacKINNON: What is the earliest one, witness?

THE WITNESS: 1954.

THE COMMISSIONER: And then, are they a diary for each year up until when?

THE WITNESS: 1960.

THE COMMISSIONER: Diaries 1954 - - I suggest Mr. MacKinnon, unless you have a better suggestion, that these go in under Exhibit 109A,B,C,D - -

THE REPORTER: Excuse me sir, I cannot hear.

THE COMMISSIONER: I suggest that these diaries go in as Exhibit 109 A,B,C,D,E,F, and G.

---EXHIBIT NO.109 A: Diary of J.A.Stringer for 1954.



1941

THE UNITED STATES OF AMERICA

WASHINGTON, D. C.

DEPARTMENT OF THE INTERIOR

BUREAU OF LAND MANAGEMENT

ALBUQUERQUE, NEW MEXICO

April 10, 1941

SIR: I am in receipt of your letter of April 8, 1941.

and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

I am sure that you will understand the necessity for this procedure.

Sincerely,
[Signature]

Very truly yours,
[Signature]

Enclosed for you are two copies of the report of the survey of the land in question.

Very respectfully,
[Signature]

THE DIRECTOR
BUREAU OF LAND MANAGEMENT

ALBUQUERQUE, NEW MEXICO

Very truly yours,
[Signature]

THE DIRECTOR
BUREAU OF LAND MANAGEMENT

ALBUQUERQUE, NEW MEXICO

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and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

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Sincerely,
[Signature]

Very truly yours,
[Signature]

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ALBUQUERQUE, NEW MEXICO

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and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

I am sure that you will understand the necessity for this procedure.

Sincerely,
[Signature]

Very truly yours,
[Signature]



1
2 ---EXHIBIT NO. 109B: Diary of J.A.Stringer
for 1955

3
4 ---EXHIBIT NO.109C: Diary of J.A.Stringer
5 for 1956.

6
7 ---EXHIBIT NO.109D: Diary of J.A.Stringer
8 for 1957.

9
10 ---EXHIBIT NO.109E: Diary of J.A.Stringer
for 1958.

11
12 ---EXHIBIT NO.109F: Diary of J.A.Stringer
13 for 1959.

14
15 ---EXHIBIT NO.109G: Diary of J.A.Stringer
16 for 1960.

17
18 MR. WILSON: There is no name
19 in the diaries, Mr. Commissioner, and I think
20 in view of all the other diaries, it might be
21 helpful if the name appeared in each.

22 THE COMMISSIONER: Well, someone
23 can put in Mr. Stringer's name.

24 MR. MacKINNON: And Witness, so
25 far as the year is concerned, on the front, I
26 notice, of each diary inside the very front
27 cover is a calendar with a year date on it.
28 Now, is that the year of the diary itself?

29 A Yes sir, that is the year
30 of the diary.



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1 Q Now turn to Diary for the
2 year 1958, which will be Exhibit 109E, is that
3 the 1958 Diary that you kept?

4 A. Yes sir, it is.

5 Q. Now is it correct that in that
6 year you took your annual leave in February and
7 March?

8 A. Yes, sir.

9 Q. So, if salesmen were coming
10 to see you about real estate in Florida, in
11 May of 1958, you had already been to Florida,
12 and had completed your vacation, is that correct?

13 A. That is correct.

14 Q. So any contemplated purchase
15 by you in Florida would not be for another
16 year, is that correct?

17 A. It would not be correct in
18 every case, there is two different - - -

19 Q. In that case?

20 A. I don't recall that particular
21 incident, but on two different years I was down
22 in Florida twice.

23 Q. Well now, you look at your
24 1958 diary, and tell me whether you were in
25 Florida after the spring and summer of 1958?

26 A. No, I was not, not in 1958.

27 Q. Well, doesn't it seem strange
28 to you then, that if the salesmen were at your
29 place around the time phone calls were being made
30



Q Now you're going to say that the

year 1950, which will be in the 1950's, is not

the year when you were born?

A Yes, sir.

Q Now is it correct that in 1950

you were born, your father was in the Army and

your mother was in the Navy?

A Yes, sir.

Q Now, is it correct that you were born

in the year 1950, which is in the 1950's, is

not the year when you were born to your father?

and that your father was in the Army and your mother

was in the Navy?

A Yes, sir.

Q Now, is it correct that you were born in the year

1950, which is in the 1950's, is not the year when

you were born to your father and mother?

A Yes, sir.

Q Now, is it correct that you were born in the year

1950, which is in the 1950's, is not the year when

you were born to your father and mother?

A Yes, sir.

Q Now, is it correct that you were born in the year

1950, which is in the 1950's, is not the year when

you were born to your father and mother?

A Yes, sir.

Q Now, is it correct that you were born in the year

1950, which is in the 1950's, is not the year when

you were born to your father and mother?



1 to your number from the number used by Mr. Feeley,
2 that they should be talking to you about
3 buying property in Florida, when you knew yourself
4 you would not be in Florida for some considerable
5 time?

6 A. I have already explained that
7 I had other people look at property as well as
8 look after it myself.

9 Q. But you look at the property
10 yourself before you buy it, do you not?

11 A. The house that I did purchase,
12 I did not look at it, I did not see it until after
13 I bought and paid for it, for two months.

14 Q. Who bought that house for
15 you?

16 A. My cousin.

17 Q. Have you a cousin living in
18 Florida?

19 A. Yes.

20 Q. What is his name?

21 A. Stringer.

22 Q. His first name?

23 A. Collie.

24 THE COMMISSIONER: Collie?

25 THE WITNESS: Yes, Collie, C-o-l-l-i-e.

26 MR. MacKINNON: And did you contact
27 this Mr. Collie Stringer in West Palm Beach,
28 after you had spoken to Mr. Joseph McDonald?

29 A. No, there were no properties in
30



1. The first part of the report is a summary of the work done during the year.

2. The second part is a detailed account of the work done during the year.

3. The third part is a summary of the work done during the year.

4. The fourth part is a summary of the work done during the year.

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6. The fifth part is a summary of the work done during the year.

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27. The twenty-fifth part is a summary of the work done during the year.

28. The twenty-sixth part is a summary of the work done during the year.

29. The twenty-seventh part is a summary of the work done during the year.



1 West Palm Beach.

2 Q. That is what I am suggesting to
3 you, that these people that you have described to
4 us, this real estate agent, wasn't he discussing
5 properties in an area which you knew would not be
6 visited for many, many months, if at all, is
7 that correct?

8 A. I have friends in Florida
9 that could have visited any part of Florida,
10 or look properties over.

11 Q. Or Georgia?

12 A. Not in Georgia, not without
13 coming and going.

14 Q. You were discussing property
15 in Georgia you said?

16 A. I was - -

17 Q. You were discussing property
18 in Georgia with these men?

19 A. Yes, I was.

20 Q. You say you saw a card of
21 this real estate agent, is that correct?

22 A. Yes.

23 Q. And did you ever check with the
24 Toronto phone book to see if such a person
25 existed which you have described to us?

26 A. No, I had no occasion to
27 call him.

28 Q. Were you advised that there
29 was at that time no Joseph C. McDonald?
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A. I did not check at all.

Q. Registered as a realtor?

A. I did not check at all.

Q. Did anybody else advise you?

A. No.

Q. Now - - I am sorry, have you
got that Exhibit 109?

THE COMMISSIONER: Which 109?

MR. MACKINNON: 109E. Then I
notice on July the 30th, that you show that on
July the 30th you were on an inspection trip
to various places, and you show your dinner
and supper expenses, is that correct?

A. Yes.

Q. And that is your usual routine,
is it not, to put down the expenses, or meals,
when you are on police business outside
your own area, isn't that correct?

A. That is correct.

Q. Now, you also told us that
when you saw Sergeant Anderson, which you
advised us you felt was on police business, you
paid for his supper or dinner, whichever you
like to call it, but in looking in your book
for August the 5th or August the 7th, or August
the 6th, or whatever date you like to pick,
I see no entry for that meal, why was that?

A. That is correct, I paid for
it, myself.

10

[Faint handwritten text at the bottom of the page]

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1 Q Why? Why were you making
2 this donation to these people, whom you say you
3 were becoming suspicious of, namely the people
4 who were promoting this brief?

5 A. I did not associate that in
6 any way with having paid for Sergeant Anderson's
7 supper, or certainly Sergeant Anderson would
8 not be the only one whose supper I might have
9 paid for.

10 Q I am sure it is not, on
11 social occasions and on non-business occasions,
12 but I notice this diary, and I have only had
13 an opportunity of looking at one very closely,
14 that is loaded with dinners and suppers and
15 expenses, why would you miss this occasion?
16 I have just given you one a few days ahead?

17 A. Yes.

18 Q. Why would you miss this
19 occasion?

20 A. I am thinking of the
21 expression "loaded" with expenses, I find - - -

22 Q. I am talking about dinner and
23 supper expenses?

24 A. Yes, at the time of
25 inspection.

26 Q. Yes, when you were out of your
27 own city it appears?

28 A. Yes.

29 Q. And you were out of your own
30



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1 city, you were out of your own district even,
2 weren't you?

3 A. Yes, I did not charge it.

4 Q. But why didn't you charge it?

5 A. Well I cannot account for
6 why I didn't. It often occurs, I know that.

7 Q. Even when you are on police
8 business?

9 A. Even when I am on police
10 business, yes. I have paid for my own breakfasts
11 even the other day, in this city, during this
12 inquiry, and I am not charging it, and I cannot
13 charge it.

14 Q. You could have charged this
15 supper?

16 A. Probably could.

17 Q. We are talking about August
18 the 5th, if you are correct that you were carrying
19 out your police duties in going to Toronto in
20 a police car presumably, and the gas would be
21 charged to the Police, would it not?

22 A. If I used the police car it
23 would be, yes.

24 Q. There would be no reason for
25 to you not use the police car on this occasion?

26 A. No, I think not. I think I
27 did use it.

28 Q. Could you at this time give me
29 any explanation as to why this particular meal is
30



THE UNIVERSITY OF CHICAGO

... ..

and your business location is going to determine it.

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10-11-1944



1 not entered in your diary?

2 A. No.

3 Q. I also note that when you are
4 out of Peterborough you make a notation of that
5 fact in your diary, isn't that correct?

6 A. At the time of inspections?

7 Q. At the time of inspections or,
8 I notice you have got here not very long after
9 this August the 5th episode, "September the 18th
10 duty locally in Peterborough attend Lindsay Fair
11 in evening, dinner \$1.00". That was not an
12 inspection trip, it was on business, wasn't it?

13 A. Yes, it was business.

14 Q. But all I can find for
15 August the 5th, and August the 7th, the two
16 days when Constable Anderson swears you were in
17 Toronto, and you say you are not going to disagree
18 with him, all I can find is beside August the 5th,
19 "Duty locally". August the 7th, which is
20 Thursday, "Duty locally". That wasn't correct,
21 was it, in its entirety?

22 A. I was in Toronto on both these
23 days, I believe that is true.

24 THE COMMISSIONER: How often do you
25 enter your diary and make entries in your diary,
26 daily?

27 THE WITNESS: Usually daily, but not
28 in every case. I, like others, often get behind.

29 MR. MCKINNON: You have a radio office,
30





1 do you not?

2 A. Yes sir.

3 Q. And you have to log when you
4 go, do you not?

5 A. I don't.

6 Q. Aren't you supposed to - don't
7 the regulations apply to you?

8 A. Oh, yes, you say I must log
9 out, we do always log out, and I don't always
10 log out.

11 Q. Would you have logged out
12 on this occasion?

13 A. I might, and I might not have.

14 Q. These logs would still be
15 available?

16 A. Yes.

17 Q. I wonder, Mr. Commissioner - - -

18 THE COMMISSIONER: What do you mean by
19 log?

20 THE WITNESS: Well - - -

21 MR. MacKINNON: You advise the
22 Commissioner.

23 THE WITNESS: Yes. The usual thing
24 with the men, they call into the radio set that
25 they are on Highway 7 or whatever highway they
26 are going to patrol, and that is logged in a radio
27 log book by the radio operator, and those
28 records are available, and I can tell you now
29 they will not reveal very much where my car is
30



| | | |
|-----|--|--|
| 1 | Q. Now what? | |
| 2 | A. Yes, sir. | |
| 3 | Q. And you have to let me know | |
| 4 | Q. Yes, you have. | |
| 5 | A. I don't. | |
| 6 | Q. And it's not supposed to be a | |
| 7 | the regulations apply to you? | |
| 8 | A. Oh, yes, you say I want to | |
| 9 | and, as to always let me, and I don't always | |
| 10 | the way. | |
| 11 | Q. Now you have to let me | |
| 12 | the way. | |
| 13 | A. I don't, and I don't let me. | |
| 14 | Q. Now you have to let me | |
| 15 | the way. | |
| 16 | A. I don't, and I don't let me. | |
| 17 | Q. Now you have to let me | |
| 18 | the way. | |
| 19 | A. I don't, and I don't let me. | |
| 20 | Q. Now you have to let me | |
| 21 | the way. | |
| 22 | A. I don't, and I don't let me. | |
| 23 | Q. Now you have to let me | |
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| 25 | A. I don't, and I don't let me. | |
| 26 | Q. Now you have to let me | |
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| 28 | A. I don't, and I don't let me. | |
| 29 | Q. Now you have to let me | |
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| 31 | A. I don't, and I don't let me. | |
| 32 | Q. Now you have to let me | |
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| 34 | A. I don't, and I don't let me. | |
| 35 | Q. Now you have to let me | |
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| 37 | A. I don't, and I don't let me. | |
| 38 | Q. Now you have to let me | |
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| 40 | A. I don't, and I don't let me. | |
| 41 | Q. Now you have to let me | |
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| 44 | Q. Now you have to let me | |
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| 46 | A. I don't, and I don't let me. | |
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| 49 | A. I don't, and I don't let me. | |
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| 98 | Q. Now you have to let me | |
| 99 | the way. | |
| 100 | A. I don't, and I don't let me. | |



1 concerned, because I am not in the habit of
2 logging out, or in whether I should or not.

3 Q. Well, why shouldn't you, there
4 is no question about that, is there?

5 A. There is no question about
6 that, if you are going out on inspection, or
7 on a confidential investigation, as a rule it
8 would not be good practice to put it in the log.

9 Q. Just to say you were going to
10 Toronto?

11 A. Well, I know I didn't log out.
12 Even when I am coming up here today, I have not
13 logged out.

14 Q. You are in a police car?

15 A. Yes, I am in a police car, and
16 I have not logged out.

17 Q. So you can pretty well assure
18 us that you did not log out on August the 7th?

19 A. Yes, I can say quite definitely
20 that I did not log out on any occasion coming to
21 Toronto, not even attending a conference at
22 the Commissioner's request, that I was coming
23 up here.

24 Q. Everyone in the office would
25 know where you were going on such occasions, when
26 you are going to a conference - I see you have
27 conferences listed right in your diary?

28 A. Yes, they would be likely to
29 know.
30



continued, because I am not in the habit of

leaving out, or in answer I should say not.

Q. Will you please say what

is the question about that, in answer.

A. There is no question about

that, it was the same and on investigation, or

on a confidential investigation, as a rule is

made out of some person to put it in the way.

Q. What is the name of the person

involved?

A. Well, I don't know the name.

Q. What was the name of the person, I don't know

the name.

Q. Is that the name of the person?

A. Yes, I am in a position now, and

I have not heard of.

Q. Is that the name of the person?

A. Yes, I am in a position now, and

Q. Is that the name of the person?

A. Yes, I am in a position now, and

Q. Is that the name of the person?

A. Yes, I am in a position now, and

Q. Is that the name of the person?

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Q. Is that the name of the person?

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Q. Is that the name of the person?

A. Yes, I am in a position now, and



1 Q You mentioned yesterday that
2 you saw an aircraft which was piloted apparently
3 by McDermott, in which you were advised Feeley
4 was a passenger. Now, I suggest to you that
5 that was in the late summer of 1958, isn't that
6 correct?

7 A It could have been, yes.

8 Q Yes, and with whom did you say
9 you were on that occasion?

10 A With whom?

11 Q Yes.

12 A I didn't say I was with anybody.

13 Q You mentioned a police launch,
14 and Mr. McNeill, I thought - - -

15 A No.

16 THE COMMISSIONER: No.

17 THE WITNESS: No, I am sorry, I said
18 that Commissioner McNeill lived on that lake,
19 and that I had been out at his place.

20 MR. MACKINNON: Who had the police
21 launch?

22 THE WITNESS: I did.

23 Q And who was driving it?

24 A I was.

25 Q And who was with you?

26 A No one.

27 Q And what were you doing on this
28 occasion - was this a social visit?

29 A Yes, I was out to the Commissioner's
30



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2010年12月25日 星期五

NOV 2 1964
U.S. DEPT. OF JUSTICE

There was in the late summer of 1941, 1942, 1943

YOUNG MAN AND HIS GIRL



1 cottage. I quite frequently take the boat
2 myself and go out.

3 Q. This is for social visits,
4 you are telling us?

5 A. Not in every case, but in
6 some cases, yes.

7 Q. But so far as this occasion
8 is concerned, this was a social visit?

9 A. Yes, as I remember it, it
10 was, yes.

11 Q. Then - - -

12 THE COMMISSIONER: You did mention
13 the name of some man from Peterborough?

14 THE WITNESS: Whose cottage it was - -
15 Ben Horton?

16 THE COMMISSIONER: Yes.

17 THE WITNESS: Yes.

18 MR. MACKINNON: Now I notice an
19 entry for July the 24th, 1958, and it reads:

20 "Inspect Lindsay Detachment also

21 "with acting Commissioner W.H.C.

22 "Clark re building at Haliburton".

23 THE COMMISSIONER: What date is that?

24 MR. MACKINNON: July the 24th, 1958.

25 THE WITNESS: Yes.

26 MR. MACKINNON: So I suggest to you
27 that at that time you certainly knew that the
28 Commissioner McNeill was on sick leave, and that
29 within a week of that exact date indeed, acting
30

1. The first thing I noticed when I stepped out of the car was the cold. It was a sharp, biting cold that seemed to penetrate my coat. I shivered as I walked towards the building.

2. The building itself was a large, imposing structure with many windows. Some of the windows were dark, while others were lit up, suggesting that someone was inside. I hesitated for a moment before entering.

3. As I walked through the corridors, I noticed that the floor was polished and shiny. The walls were a light color, and there were several doors along the way. I felt a sense of unease as I moved deeper into the building.

4. Finally, I reached a large room with a high ceiling. In the center of the room was a large, ornate chandelier. Several people were standing around a table, and I noticed that they were all dressed in formal attire.

5. I approached the table and saw that there were several plates of food and glasses of wine. One of the people at the table looked up at me and smiled. I felt a little more at ease.

6. As I sat down at the table, I noticed that the food was delicious. I ate heartily, and the wine was also good. The conversation with the people at the table was pleasant.

7. After a while, I stood up and said goodnight to the people at the table. I walked back towards the car, feeling a little better than when I had first entered the building.

8. As I got into the car, I noticed that the cold was still there, but it didn't seem as bad as before. I drove home, thinking about the events of the evening.

9. The next morning, I woke up and felt a little better. I went to work, and everything seemed normal. I didn't think about the events of the evening anymore.

10. However, a few days later, I started to feel a little strange. I noticed that I was having trouble sleeping, and I was feeling a little more nervous than usual.

11. I decided to talk to a doctor. The doctor listened to my story and said that I might be experiencing some stress. He suggested that I try some relaxation techniques.

12. I tried the techniques that the doctor suggested, and I noticed that I was feeling a little better. However, the strange feelings were still there.

13. One day, I was walking through a park and noticed a small, dark object on the ground. I picked it up and looked at it closely. It was a small, dark, irregular shape.

14. I showed it to the doctor, and he said that it might be a small piece of coal or a similar substance. He said that it was nothing to worry about.

15. However, I still felt a little strange. I decided to go back to the building where the events of the evening took place. I wanted to see if I could find out more about what happened.

16. As I walked through the corridors, I noticed that the floor was still polished and shiny. The walls were still a light color, and there were still several doors along the way.

17. I felt a sense of unease as I moved deeper into the building. I noticed that the chandelier in the large room was still there, and the people at the table were still there.

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73. As I got into the car, I noticed that the cold was still there, but it didn't seem as bad as before. I drove home, thinking about the events of the evening.

74. The next morning, I woke up and felt a little better. I went to work, and everything seemed normal. I didn't think about the events of the evening anymore.

75. However, a few days later, I started to feel a little strange. I noticed that I was having trouble sleeping, and I was feeling a little more nervous than usual.

76. I decided to talk to a doctor. The doctor listened to my story and said that I might be experiencing some stress. He suggested that I try some relaxation techniques.

77. I tried the techniques that the doctor suggested, and I noticed that I was feeling a little better. However, the strange feelings were still there.

78. One day, I was walking through a park and noticed a small, dark object on the ground. I picked it up and looked at it closely. It was a small, dark, irregular shape.

79. I showed it to the doctor, and he said that it might be a small piece of coal or a similar substance. He said that it was nothing to worry about.

80. However, I still felt a little strange. I decided to go back to the building where the events of the evening took place. I wanted to see if I could find out more about what happened.

81. As I walked through the corridors, I noticed that the floor was still polished and shiny. The walls were still a light color, and there were still



1 Commissioner Clark had been appointed Commissioner?

2 A. Yes.

3 Q. You know that?

4 A. Yes.

5 Q. But you did not report this
6 incident to him at any time - this incident of
7 the brief?

8 A. No, I never did.

9 Q. And according to Exhibit 60,
10 Commissioner McNeill went on sick leave, on or
11 about May the 8th 1958, and Commissioner Clark -
12 the now Commissioner Clark, became acting-
13 Commissioner on May the 8th, 1958?

14 A. Yes, that is likely, so I
15 don't - - -

16 Q. Now, I want you to be perfectly
17 clear about this, do you swear that you advised
18 Sergeant Anderson when you handed him the brief,
19 or during your discussion with him about this
20 brief, that David Humphrey had sent it to you?

21 A. Yes, to the best of my
22 recollection, I did.

23 Q. There is no equivocation
24 about this, you realize that Sergeant Anderson
25 has sworn that you never mentioned David
26 Humphrey's name, in connection with this brief,
27 you appreciate that?

28 A. I appreciate that, yes.

29 Q. All right. Now, I want your
30



1. The first question is whether the evidence is sufficient to establish the fact of the crime.

2. The second question is whether the evidence is sufficient to establish the fact of the crime.

3. The third question is whether the evidence is sufficient to establish the fact of the crime.

4. The fourth question is whether the evidence is sufficient to establish the fact of the crime.

5. The fifth question is whether the evidence is sufficient to establish the fact of the crime.

6. The sixth question is whether the evidence is sufficient to establish the fact of the crime.

7. The seventh question is whether the evidence is sufficient to establish the fact of the crime.

8. The eighth question is whether the evidence is sufficient to establish the fact of the crime.

9. The ninth question is whether the evidence is sufficient to establish the fact of the crime.

10. The tenth question is whether the evidence is sufficient to establish the fact of the crime.

11. The eleventh question is whether the evidence is sufficient to establish the fact of the crime.

12. The twelfth question is whether the evidence is sufficient to establish the fact of the crime.

13. The thirteenth question is whether the evidence is sufficient to establish the fact of the crime.

14. The fourteenth question is whether the evidence is sufficient to establish the fact of the crime.

15. The fifteenth question is whether the evidence is sufficient to establish the fact of the crime.

16. The sixteenth question is whether the evidence is sufficient to establish the fact of the crime.

17. The seventeenth question is whether the evidence is sufficient to establish the fact of the crime.

18. The eighteenth question is whether the evidence is sufficient to establish the fact of the crime.

19. The nineteenth question is whether the evidence is sufficient to establish the fact of the crime.

20. The twentieth question is whether the evidence is sufficient to establish the fact of the crime.

21. The twenty-first question is whether the evidence is sufficient to establish the fact of the crime.

22. The twenty-second question is whether the evidence is sufficient to establish the fact of the crime.

23. The twenty-third question is whether the evidence is sufficient to establish the fact of the crime.

24. The twenty-fourth question is whether the evidence is sufficient to establish the fact of the crime.

25. The twenty-fifth question is whether the evidence is sufficient to establish the fact of the crime.

26. The twenty-sixth question is whether the evidence is sufficient to establish the fact of the crime.

27. The twenty-seventh question is whether the evidence is sufficient to establish the fact of the crime.

28. The twenty-eighth question is whether the evidence is sufficient to establish the fact of the crime.

29. The twenty-ninth question is whether the evidence is sufficient to establish the fact of the crime.

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1 oath?

2 A. If he says I didn't, then I
3 expect I must be wrong. I did not make a note
4 of these things.

5 Q. Well then, this just completely
6 throws out your whole explanation, doesn't it,
7 about your getting suspicious because of Sergeant
8 Anderson's reaction, and then you gave us that
9 in great detail?

10 A. I feel certainly that I told
11 him. I feel that I did.

12 Q. Are you prepared to swear
13 you did - - that is what I am getting at.

14 A. There are a lot of things I
15 would not be prepared to swear on, five, six or
16 seven years ago. My memory does not serve me
17 that well.

18 Q. You seem pretty clear on a
19 number of things.

20 A. To the best of my recollection
21 I did tell him, but if he swears that I did
22 not tell him, then there would be a question in
23 my mind as to whether I did or not.

24 Q. And if you did not tell him,
25 you were then really following out Humphrey's
26 instructions?

27 A. I certainly know - - -

28 Q. Is that correct?

29 A. Yes, that would be correct.
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Q. Now, I think I said that I didn't know I was wrong, did I?

A. Yes, I think I said that. I think I said that I was wrong.

Q. And then, when you were talking about your father's business, didn't you say that you were not sure of the facts?

A. Yes, I think I said that. I think I said that I was not sure of the facts.

Q. And then, when you were talking about your father's business, didn't you say that you were not sure of the facts?

A. Yes, I think I said that. I think I said that I was not sure of the facts.

Q. And then, when you were talking about your father's business, didn't you say that you were not sure of the facts?

A. Yes, I think I said that. I think I said that I was not sure of the facts.

Q. And then, when you were talking about your father's business, didn't you say that you were not sure of the facts?

A. Yes, I think I said that. I think I said that I was not sure of the facts.

Q. And then, when you were talking about your father's business, didn't you say that you were not sure of the facts?

A. Yes, I think I said that. I think I said that I was not sure of the facts.

Q. And then, when you were talking about your father's business, didn't you say that you were not sure of the facts?

A. Yes, I think I said that. I think I said that I was not sure of the facts.

Q. And then, when you were talking about your father's business, didn't you say that you were not sure of the facts?



1 I certainly know that towards the end of the
2 interview I had intended telling him. Now,
3 whether I did or not, he would be more likely to
4 know - he would be very likely to know more so
5 than I would, but I intended telling him.

6 THE COMMISSIONER: When?

7 THE WITNESS: Towards the end of the
8 interview I had - I had not intended telling him
9 until the end of the interview.

10 MR. MACKINNON: How can you be so
11 clear about that when you are so vague on other
12 aspects?

13 A I thought I was clear on it -
14 I thought I had told him, but when you tell me
15 he has sworn that I didn't tell him, then there
16 is a doubt in my mind. I felt certain that I
17 had told him. And I assure^{you} that until you
18 mentioned it to me about his having supper -
19 about us having supper together, and me paying
20 for it, I did not remember a single thing about
21 the supper - about paying for it, or anything else.
22 And, I know it is true, because I believe
23 Anderson.

24 Q. Well, so do I. We are agreed
25 in that respect.

26 A. Yes, we do.

27 Q. Now, do you remember sending
28 down for the brief, Mr. Wilson asked you about
29 you sending Corporal Rawlings - was it - down
30

and to have the stream flow more quickly.

100-44388-1000

Source: *U.S. Census Bureau, 1990*

[illegible]

Source: *Journal of the American Statistical Association*, 1997, 92, 1037-1046.

— 21 —

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and I shall be glad to see you.

• The above information is for informational purposes only and is not intended to be used for any other purpose.

FROM THE NATIONAL ARCHIVES, COLLEGE PARK, MARYLAND

On 22, I did not remember a single thing about

and, I wish to be sure, because I believe

[illegible]



1 for this brief?

2 A. He wasn't sent down for the
3 brief, if you are putting it that way, he was
4 going down anyway, and I asked him to call - -
5 and I asked him to call and see that Anderson
6 get the brief.

7 Q. And your explanation was,
8 I believe, that you thought it would be a good
9 document to have for instructing Constables,
10 is that right?

11 A. Yes, it contained a lot of
12 information.

13 Q. You said certain parts of
14 the brief - I have here the brief, which is
15 Exhibit 102. You tell me what you wanted out
16 of that brief, that you felt would be helpful
17 to your constables?

18 A. It will practically all be
19 helpful in the preparation of cases to know
20 what to look for, and to know what was evidence.

21 Q. Did you have a large gaming
22 establishment in Peterborough in February of 1959,
23 that you were interested in?

24 A. No.

25 Q. Do you lecture on gaming
26 establishments?

27 A. No, but I am responsible for
28 the general training of the men together with
29 the other senior officers.
30



Q. Now, what time was that?

A. He wasn't even here for the

trial, it was not before 11:00 AM, he was

going down anyway, and I asked him to wait -

and I asked him to wait and see what happened

for the trial.

Q. And you didn't see him?

A. I didn't see him until it was in the

auditorium to have the hearing tomorrow.

Q. Is that right?

A. Yes, it was in the

auditorium.

Q. And you didn't see him

until he came to the trial, is that right?

A. Yes, he came to the trial and

of that trial, and you said he helped

in your case?

A. It will probably all be

helpful in the preparation of cases to have

that to your file, and so when you are

Q. And you have a copy of

everything in your file in your file?

A. Yes, you were

Q. And

A. To your file of

everything

Q. And you have a copy of

the general and all of the other things

the other things



1 Q. The Anti-Gambling Squad
2 would be doing this work, wouldn't they?

3 A. The Anti-Gambling Squad would
4 be doing it, but we would like our men to have
5 reasonable knowledge of it.

6 Q. Why didn't you make copies
7 of this brief at the time you got it, if you
8 considered it helpful?

9 A. Well, I have already stated
10 that that was the only portion that I wanted of
11 it, and I did not make copies of it, but I
12 would like to have.

13 Q. And do you suggest that your
14 corporal was instructed to ask for a copy and
15 not the original?

16 A. Oh no, I suggested that he
17 was told to pick up the brief, if it had served
18 its purpose, and if it had not served its
19 purpose, that I would ^{like} ask a copy of those
20 parts which were of police value - - -

21 Q. Did you tell him what parts
22 were of police value?

23 A. No, I didn't, no. I could
24 not tell you now, either.

25 Q. If those were your instructions,
26 why didn't he bring back a photostatic copy?

27 A. I don't think that the
28 corporal was in there more than a few minutes,
29 but I did not indicate to him that it was of any
30 importance, and as far as I was concerned, it was



Q. The first time you saw him?

A. Yes, the first time I saw him.

Q. How long after that did you see him again?

A. I saw him again on the 12th of the month.

Q. How long after that did you see him again?

A. I saw him again on the 13th of the month.

Q. How long after that did you see him again?

A. I saw him again on the 14th of the month.

Q. How long after that did you see him again?

A. I saw him again on the 15th of the month.

Q. How long after that did you see him again?

A. I saw him again on the 16th of the month.

Q. How long after that did you see him again?

A. I saw him again on the 17th of the month.

Q. How long after that did you see him again?

A. I saw him again on the 18th of the month.

Q. How long after that did you see him again?

A. I saw him again on the 19th of the month.

Q. How long after that did you see him again?

A. I saw him again on the 20th of the month.

Q. How long after that did you see him again?

A. I saw him again on the 21st of the month.

Q. How long after that did you see him again?

A. I saw him again on the 22nd of the month.

Q. How long after that did you see him again?

A. I saw him again on the 23rd of the month.

Q. How long after that did you see him again?

A. I saw him again on the 24th of the month.

Q. How long after that did you see him again?

A. I saw him again on the 25th of the month.



1 not of particular importance.

2 Q. Well, I am interested in what
3 made you think of it, in February, I believe it was,
4 of 1959 - what put your mind on to the brief
5 at that time?

6 A. I don't think anything
7 particularly. He was going up there.

8 Q. You have men going up weekly,
9 don't you?

10 A. Not weekly, but frequently.

11 Q. But you can't tell me why
12 you thought of it on this particular occasion?

13 A. No, not in particular.

14 Q. Did anyone advise you, or
15 suggest to you that you should get it back?

16 A. No.

17 Q. You are swearing to that?

18 A. I am swearing to that.

19 Q. There is no doubt about that
20 part of your evidence?

21 A. There is no doubt about that,
22 and I have no other interest in having it
23 returned, to have it valued as a police document.

24 Q. Did you attend the funeral
25 of the Staff Inspector, Staff Inspector Wilkinson,
26 in the summer of 1958?

27 A. Yes.

28 Q. Did you take Constable
29 Desormeaux down with you?
30



Q. Now, you're going to tell me what happened?

A. Well, I am interested in what

Q. Now, you're going to tell me what happened?

A. Well, I am interested in what

Q. Now, you're going to tell me what happened?

A. Well, I am interested in what

Q. Now, you're going to tell me what happened?

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A. Well, I am interested in what

Q. Now, you're going to tell me what happened?

A. Well, I am interested in what

Q. Now, you're going to tell me what happened?



1 A. I usually take a constable -
2 I do not recall that I took Constable Desorneau.

3 Q. Could it have been Constable
4 Desorneau?

5 A. Yes, it could.

6 Q. And Constable Desorneau was
7 to bring back a new cruiser with him, was he?
8 Do you remember that?

9 A. No, I don't remember that,
10 but that would be likely to happen.

11 Q. And didn't you tell Constable
12 Desorneau that you wanted to stop at Sergeant
13 Anderson's house, and that you let Desorneau out
14 in the Sunnyside area? Could that be true?

15 A. That could be true, but I
16 cannot remember Desorneau even coming with me,
17 but he probably did.

18 Q. And if he said that you wished
19 to see Sergeant Anderson at his house, would that
20 have been true?

21 A. No. I have never been at
22 Sergeant Anderson's house.

23 Q. Would such a statement have been
24 true or false, if you made it?

25 A. It would not be true, if I
26 made it.

27 it
28 Q. And is quite possible that you
29 did make it, is it?

30 A. I would say that I did not make
it.





1 Q. Are you swearing to that?

2 A. It is impossible to say - -

3 Q. Oh come, Witness - - -

4 THE COMMISSIONER: Let him finish.

5 THE WITNESS: It is impossible for me
6 to say that I did, or did not say it, but I
7 would say at this time it would be most
8 unusual if I made such a statement to Desorneau,
9 because he was almost constantly under the gun
10 from the time he came to our Department, until
11 he left.

12 Q. Let us not be interested in
13 being under the gun, I am interested in your
14 statements.

15 A. Well, I say to the best of my
16 recollection, I would not have made such a
17 statement, or any such statement to Desorneau.

18 Q. But you are not willing to
19 swear to that?

20 A. I am certainly willing to swear
21 that I did not make such a statement because - - -

22 Q. Well if you did, what would
23 be your reason for lying to Desorneau?

24 A. I would not have to account
25 for my actions.

26 Q. Could you account to me,
27 Witness?

28 A. Pardon?

29 Q. I am asking you to account what
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1 would be your reason?

2 A. I am prepared to do that,
3 I would like to explain that I would not give
4 an explanation to Constable Desorneau.

5 Q. I am not asking for that.

6 A. And therefore, I think it is
7 highly improbable that I did say it.

8 Q. We are coming the full circle
9 again, aren't we, Witness. You are not prepared
10 to swear that you did not, and accordingly I
11 am asking you then, if he did make such a
12 statement, and it was false, what would be your
13 reason for doing so?

14 THE COMMISSIONER: Just a moment.
15 Why don't you put it on that assumption, that
16 he did make the statement.

17 MR. MacKINNON: That is the assumption
18 I am going on, sir.

19 THE COMMISSIONER: Put it that way.

20 MR. MacKINNON: You made this
21 statement, on the assumption that you made this
22 statement to Constable Desorneau, what would
23 be your reason for making such a false statement?

24 A. I could not give you any
25 indication at all why I would make that statement,
26 or any other statement, to Constable Desorneau.

27 THE COMMISSIONER: Excuse me. What
28 date is this?

29 MR. MacKINNON: This is either in
30



A. I am prepared to do that.

I would like to explain what I would like to do.

An explanation to Governor's Committee.

A. I am not asking for that.

A. I am not asking for that.

I am not asking for that.

I am not asking for that.

I am not asking for that.

I am not asking for that.

I am not asking for that.

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I am not asking for that.

I am not asking for that.

I am not asking for that.

I am not asking for that.

I am not asking for that.

I am not asking for that.



1 July or early August, sir, of 1958.

2 THE COMMISSIONER: Just a minute.

3 MR. MACKINNON: We can find out when
4 the funeral was, I am sure, of Staff Inspector
5 Wilkinson.

6 THE COMMISSIONER: Was that funeral in
7 Toronto?

8 THE WITNESS: Yes sir, it was in
9 Toronto.

10 THE COMMISSIONER: And did you have
11 Constable Desorneau, - is it?

12 MR. MACKINNON: Yes.

13 THE COMMISSIONER: How do you spell it?

14 THE WITNESS: Sir, it is spelled
15 D-e-s-o-r-n-e-a-u.

16 MR. MACKINNON: Thank you.

17 THE COMMISSIONER: Did you have him
18 with you?

19 THE WITNESS: I don't recall.

20 THE COMMISSIONER: You don't recall?

21 THE WITNESS: No, I don't recall

22 Desorneau coming up to Toronto with me, but if,
23 as was stated, he came up to get the car, he may
24 have.

25 THE COMMISSIONER: Desorneau -
26 D-e-s-o-r-n-e-a-u?

27 MR. MACKINNON: Yes, my lord, it is
28 D-e-s-o-r-n-e-a-u.

29 THE COMMISSIONER: You don't recall
30

1/5



July 20, 1904, at New York, N.Y.

THE COMMISSIONERS OF THE LAND OFFICE

ALBANY, N.Y.

TO THE COMMISSIONERS OF THE LAND OFFICE

ALBANY, N.Y.

THE COMMISSIONERS OF THE LAND OFFICE

ALBANY, N.Y.

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THE COMMISSIONERS OF THE LAND OFFICE

ALBANY, N.Y.

THE COMMISSIONERS OF THE LAND OFFICE



1 whether he came to Toronto with you at all, or
2 not?

3 THE WITNESS: No, I don't.

4 THE COMMISSIONER: Speak up, please.

5 THE WITNESS: No.

6 MR. MacKINNON: I am advised it was
7 Cruiser No.832, that Constable Desormeau brought
8 back from Toronto, that day?

9 A. Yes. A new car.

10 Q. Yes.

11 A. Yes.

12 Q. Does that help you any?

13 A. No, it does not help any, but
14 it is a car that would be issued about that time.

15 Q. Constable Desormeau was your
16 secretary's husband, wasn't he? The Mrs.

17 Desormeau we have heard about yesterday?

18 A. Yes.

19 Q. And do you remember dropping
20 Desormeau off in the Sunnyside area, so that he
21 took a street car to the Ontario Provincial Police
22 headquarters?

23 A. No, I don't remember that, but
24 he probably did.

25 Q. And - - -

26 THE COMMISSIONER: I cannot quite follow
27 you. You do not remember, but he ~~did~~ probably
28 did. Why do you say he probably did?

29 THE WITNESS: I am not trying to evade
30



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| 1 | THE FIRST PART OF THE HISTORY OF THE REIGN OF HENRY THE SEVENTH |
| 2 | OF ENGLAND |
| 3 | BY JOHN HALL |
| 4 | OF THE UNIVERSITY OF OXFORD |
| 5 | IN TWO VOLUMES |
| 6 | THE FIRST |
| 7 | OF THE HISTORY OF THE REIGN OF HENRY THE SEVENTH |
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| 49 | OF THE HISTORY OF THE REIGN OF HENRY THE SEVENTH |
| 50 | OF ENGLAND |
| 51 | BY JOHN HALL |
| 52 | OF THE UNIVERSITY OF OXFORD |
| 53 | IN TWO VOLUMES |
| 54 | THE FIRST |
| 55 | OF THE HISTORY OF THE REIGN OF HENRY THE SEVENTH |
| 56 | OF ENGLAND |
| 57 | BY JOHN HALL |
| 58 | OF THE UNIVERSITY OF OXFORD |
| 59 | IN TWO VOLUMES |
| 60 | THE FIRST |
| 61 | OF THE HISTORY OF THE REIGN OF HENRY THE SEVENTH |
| 62 | OF ENGLAND |
| 63 | BY JOHN HALL |
| 64 | OF THE UNIVERSITY OF OXFORD |
| 65 | IN TWO VOLUMES |
| 66 | THE FIRST |
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1 anything, I just simply don't remember if
2 Desormeau came up with me, but when you suggest
3 he did - - -

4 THE COMMISSIONER: You mean that was
5 entirely possible?

6 THE WITNESS: Yes, it was quite
7 possible, my lord, yes, quite possible. If I
8 were coming to Toronto and there was a car to be
9 returned, I would not necessary ask for any
10 particular man. I might say to the Sergeant,
11 "Have a man drive me to Toronto". There would
12 be no particular reason why I would pick anyone
13 in particular.

14 MR. MacKINNON: Did you ever meet
15 Frank Gardner, commonly known as "Curly Gardner"?

16 A. I met him here.

17 Q. You have never met him before?

18 A. No.

19 Q. You had never spoken to him
20 before?

21 A. No, and I have never set eyes
22 on him before, but I was talking to him out there
23 for half an hour, or more, at this inquiry.

24 Q. Did you discuss mutual friends
25 in Algonquin Park?

26 A. No, we never discussed anything
27 to do with this inquiry.

28 Q. Well, why would that have
29 anything to do with this inquiry?
30

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1 A. Well, I don't know any reason
2 it would have anything to do with the inquiry,
3 but the subject I discussed with Gardner out
4 there, or rather that he talked to me about,
5 was his record of service overseas in the
6 first war, that is what he was talking about,
7 and that is all he was talking about.

8 Q. He had never been up to your
9 lodge, that you own in Algonquin Park?

10 A. No, he has not, not to my
11 knowledge, never. I never set eyes on him
12 until here.

13 Q. Well then, you knew he was
14 from Windsor, I take it?

15 A. I knew it later. I just
16 certainly did not know when I was talking with
17 him.

18 THE COMMISSIONER: When you were
19 talking with him here?

20 THE WITNESS: Yes.

21 THE COMMISSIONER: Yes?

22 THE WITNESS: When I was talking with
23 him here in the corridor.

24 MR. MACKINNON: Now, I would like to
25 turn to Windsor, and Sergeant Hatch, as he was
26 in 1957, and I am coming to the period of time
27 shortly after a Provincial Social Charter was
28 issued to the Roseland Veterans Club, which was
29 situated in Windsor. Now, isn't it a fact that
30



1. I have been thinking of you very much lately, and wondering how you are getting on. I hope you are well and happy. I have been very busy lately, but I have managed to find some time to write to you. I have been thinking of you very much lately, and wondering how you are getting on. I hope you are well and happy. I have been very busy lately, but I have managed to find some time to write to you.



1 sometime during the last few weeks of July, 1957,
2 you telephoned Sergeant Hatch?

3 THE WITNESS: I don't know about the
4 date I did telephone Sergeant Hatch.

5 Q. And did you - -

6 THE COMMISSIONER: Where?

7 MR. MacKINNON: Yes, where were you,
8 when you telephoned, Peterborough?

9 A. I expect so, I am not that
10 certain.

11 Q. And you called him, he was
12 in Windsor, is that correct?

13 A. In Essex, I believe.

14 THE COMMISSIONER: Just a moment. Yes?

15 MR. MacKINNON: And did you advise him?

16 THE COMMISSIONER: Can you fix the
17 date?

18 THE WITNESS: No, I could not.

19 THE COMMISSIONER: The year?

20 MR. MacKINNON: I have suggested the
21 last two weeks in July, 1957.

22 A. That would likely be it.

23 Q. And you stated that you had
24 heard that Hatch's district inspector was trying
25 to get a transfer to Perth as Inspector Cousins
26 there was retiring. Do you remember saying that?

27 A. I don't remember saying it,
28 but I remember it being said by others, and I - - -

29 Q. Well, maybe I will go on a little
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1 further, it may help to refresh your memory,
2 you also stated that you could get the Perth
3 district, but that you would not consider it
4 unless the headquarters were moved to Ottawa
5 and the lower section of the Perth district taken
6 over by the Cornwall district. Do you remember
7 that?

8 A. Yes,

9 Q. That would come from you?

10 A. Yes, I remember that
11 statement.

12 Q. And then did you not ask Hatch
13 when he would be down West, as you wanted to
14 see him, and that you would like him to work
15 for you in your district, is that correct?

16 A. Yes.

17 Q. And this phone call was on your
18 own initiative, was it?

19 A. There was more than one
20 phone call - - -

21 Q. I am talking about the first
22 phone call you made to him.

23 A. Yes, I definitely made a phone
24 call to him. It was not the first that we had
25 discussed transfers, or working together, but
26 it was the first that I recall while he was a
27 Sergeant, or he was in Windsor, or in Essex,
28 pardon me.

29 Q. What made you phone him on that
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1 occasion, and ask him when he would be east?

2 A. Well, he often came - - -

3 Q. What made you phone him on
4 that occasion, and ask him when he would be east?

5 A. Well, perhaps I wanted to see
6 him and discuss his coming to my district.

7 Q. Why did you want to see him
8 at that time, what put it in your mind?

9 A. Well, I don't think anything
10 in particular.

11 Q. You already had a staff
12 Sergeant, and a Sergeant, did you not?

13 A. Yes.

14 Q. Weren't you satisfied with
15 them - Staff Sergeant Clark, did you tell us,
16 and Sergeant Palmateer?

17 A. Yes, and Traffic Sergeant
18 Kirkby.

19 Q. Why were you going after
20 Hatch, with all the hundreds of Sergeants?

21 A. I did not think I was going
22 after Hatch, we had discussed his coming to my
23 district on more than one occasion previously.
24 I do not believe that Hatch seriously felt
25 that way about it either.

26 Q. Well we will hear Sergeant
27 Hatch and we will find out what he has to say
28 about it.

29 A. He was quite sincere about
30



1948



1 wanting to come.

2 Q. In any event, on August the 1st,
3 Hatch telephoned you, stating he would be in
4 Toronto on the next day, do you remember that?

5 A. I remember him telephoning me
6 that he would be in Toronto the next day, and
7 I met him.

8 Q. And to arrange to meet him,
9 once again at the St. Regis Hotel?

10 A. Yes, that is right, that is
11 where we met.

12 Q. And is this place where you
13 stay when you are in Toronto and use as headquarters?

14 A. I did, at that time.

15 THE COMMISSIONER: Is that August the
16 1st?

17 THE WITNESS: August the 1st is the
18 phone call, because August the 2nd is the date
19 of the meeting.

20 MR. MACKINNON: Did you have a
21 Constable Cresswell, or some such similar name,
22 in your division at that time?

23 A. Yes, I did.

24 Q. Do you remember after you met
25 Hatch, going into the lounge, and sitting at the
26 bar, and discussing what you would like Hatch
27 to do? Do you remember discussing matters
28 in the bar with him?

29 A. With - - -?



as indicated in column 1



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THE COMMISSIONER: With Hatch.

THE WITNESS: Yes.

MR. MacKINNON: All right, and did you not tell him that you wanted him to work for you, and that everything could be arranged with the Commissioner?

THE WITNESS: Oh no, no.

MR. MacKINNON: Do you swear you did not say that?

A. I swear I did not say that.

Q. Well, I have finally got something affirmative from you, with no equivocation.

THE WITNESS: That I could arrange it with the Commissioner?

MR. MacKINNON: Let us put it to you, so that you will be in no doubt. You stated you would like to have Hatch work for you, and everything could be arranged with the Commissioner?

THE WITNESS: That would not be possible.

THE COMMISSIONER: Did you say that to him?

THE WITNESS: No, I did not say that to him.

THE COMMISSIONER: There is no doubt about that answer - - you did not say that to him?

THE WITNESS: Hatch?



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1 THE COMMISSIONER: Did you say
2 that to him - that is a question?

3 THE WITNESS: I did not say it to him.
4 To the best of my recollection, if I - - if I
5 said such a thing, Hatch would not know that
6 it would not be possible for me to make such
7 a statement. I have no way of knowing whether
8 it is agreeable to the Commissioner or not.

9 MR. MACKINNON: Hatch swears that
10 you did say this to him. Are you prepared to
11 deny it under oath?

12 THE WITNESS: Yes.

13 MR. MACKINNON: All right, that is
14 fine.

15 A. That would be a very
16 unreasonable statement to make, sir.

17 Q. Unreasonable statement by
18 whom?

19 A. By me, very unreasonable.

20 Q. All I am interested in, there
21 is no doubt in your mind you did not say that,
22 and you are swearing that?

23 A. I swear that I did not arrange
24 it. I might have said I would try, but that
25 is a different story.

26
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28 (Page 2690 follows)
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30



7/1/43
1 THE WITNESS: I did not say I could arrange
2 it. I might have said I would try, but that would
3 be a different story.

4 MR. MACKINNON: Q. All I am saying to you,
5 is you said everything could be arranged with the
6 Commissioner.

7 A. No.

8 Q. And Exhibit 103D, this is your diary
9 for 1957. Is that correct?

10 A. Yes.

11 Q. Now, on August the 2nd, which is the
12 date which we are advised Hatch met you, in Toronto,
13 it says for that: "duty, locally," is that correct?

14 A. Yes.

15 Q. You did not put your trip to Toronto,
16 in, in that diary?

17 A. No.

18 THE COMMISSIONER: Why?

19 THE WITNESS: I have no special reason for
20 not doing it.

21 THE COMMISSIONER: Why did you put in your
22 diary that you were on duty locally, when that was
23 not a fact?

24 THE WITNESS: I would be on duty locally
25 most of the day, because as I recall it it was not
26 during the day when we met here; or maybe it was.

27 THE COMMISSIONER: What?

28 THE WITNESS: I am not sure what time of
29 day that we did meet. I mean, I am not sure when.

30 THE COMMISSIONER: But the point is, that



1 anyone looking at your diary would think that on
2 August the 2nd you had been on duty all day?

3 THE WITNESS: Yes.

4 THE COMMISSIONER: And that is not the fact?

5 THE WITNESS: Well, I am wrong.

6 THE COMMISSIONER: I say, it is not the fact.

7 THE WITNESS: Not the fact.

8 THE COMMISSIONER: Why didn't you put it in
9 your diary, if you were in Toronto on that day?

10 THE WITNESS: I did not put it in.

11 THE COMMISSIONER: I know you did not. And
12 I am asking you to explain why you did not.

13 THE WITNESS: I can't. And you could find
14 one hundred other dates that I have not entered,
15 and I probably should have.

16 BY MR. MACKINNON: Q. And also find one
17 hundred dates that you did go out of the area that
18 you did put it in?

19 A. Yes. That would occur when there is
20 any meal to be charged.

21 Q. You are saying it is only where meals
22 are charged?

23 A. Not only where meals are charged, but
24 in every case where meals are charged, it would be
25 put in, I would think.

26 THE COMMISSIONER: Are you not supposed to
27 keep an accurate diary?

28 THE WITNESS: Yes, and mine is not accurate;
29 not every case.

30 BY MR. MACKINNON: Q. Apparently, according



1 to your evidence yesterday, people are charged, you
2 say, for keeping incorrect diaries?

3 A. For falsifying diaries, yes.

4 Q. I suggest to you that the reason why
5 you did not put an entry, for August the 2nd 1957
6 was that you knew that the reason you were meeting
7 Hatch was not for police business. You had another
8 purpose in mind.

9 A. That is correct. It was not for
10 police business.

11 Q. You wanted to get him out, to Windsor?

12 A. No, no, no. I did want Hatch; I
13 felt he was a good officer. We discussed the
14 transfer before he ever went to Windsor.

15 Q. Did you discuss him with your
16 superiors? This was an unusual procedure, was it
17 not?

18 A. Regarding?

19 Q. Regarding taking Hatch out of his
20 area. Had you spoken to Inspector Ramsbottom, for
21 example, who was his superior?

22 A. No.

23 Q. Had you spoken to any superior of
24 yours?

25 A. No, I do not recall that I did.

26 Q. This was most unusual, I suggest.

27 A. Most unusual?

28 Q. Yes.

29 A. No.

30 THE COMMISSIONER: Well, do you have different



1. The first part of the report is devoted to a general

2. description of the object of the study.

3. The second part of the report is devoted to a

4. detailed description of the object of the study.

5. The third part of the report is devoted to a

6. detailed description of the object of the study.

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29. The fifteenth part of the report is devoted to a

30. detailed description of the object of the study.



1 districts trying to get men surreptitiously away?

2 Do you do that surreptitiously? Well, do you?

3 THE WITNESS: Men constantly come to me,
4 and discuss the possibility of transfer.

5 BY MR. MACKINNON: It may be; but you
6 went to Shrubb, and you went to Hatch. Is that
7 correct.

8 A. No, that is not correct. I went to
9 Hatch, but not to Shrubb.

10 Q. Let us get back to this meeting in
11 the bar at the St. Regis Hotel. Then, is it not
12 a fact that you discussed the Windsor gambling
13 club, and the work that Hatch was going to break
14 it up?

15 A. At the hotel?

16 Q. That is right.

17 A. I do not recall that I did; but
18 Hatch did bring it up, and did discuss it, I
19 think every time I talked to him.

20 Q. You knew he had a problem there
21 on which he was working very hard?

22 A. Yes, he had told me.

23 Q. Yes. And then, subsequent to that
24 meeting and prior to October the 30th, 1957, you
25 called Hatch on the telephone twice about this
26 transfer. Is that correct? You called him.

27 A. Following what? This?

28 Q. Following this meeting of August
29 the 2nd 1957 and prior to the 30th 1957.

30 A. I can't fix in my mind whether I



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1 did call him twice.

2 Q. You did call him again?

3 A. I did call him again, yes.

4 Q. You were pretty anxious to have him?

5 A. I would have been glad to have him,
6 yes.

7 Q. You were taking the initiative in
8 it at this stage, certainly, were you not?

9 A. I did not think so. I felt he was
10 equally as interested as I was. He certainly
11 responded by calling me back and by meeting me,
12 and expressing a hope that he would be transferred
13 to Peterborough district.

14 Q. And then you told us that you
15 subsequently, and I have the date; I believe the
16 date that you met Sergeant Hatch in the Maple
17 Leaf Hotel in Windsor was October the 30th or the
18 31st. Is that correct? Would that be approximately
19 it?

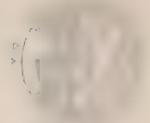
20 A. That would be approximately it, yes.

21 Q. And you had some conversation there
22 about this transfer with Sergeant Hatch. Is that
23 correct?

24 A. Yes.

25 Q. And did you not speak to him then
26 about the Windsor gambling club, and ask him how
27 he was getting along with his investigation?

28 A. No, no. He certainly talked about
29 it, but I did not ask him any questions concerning
30 it.



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30. The twenty-ninth...



1 Q. You did not ask him how he was
2 getting along with the investigation?

3 A. I did not feel that I had any reason
4 to; he was talking continuously about it. I did
5 not have to ask him about it.

6 Q. All I am asking is; you are
7 swearing affirmatively you did not ask him how
8 he was getting along with his investigation of
9 the Windsor gambling house?

10 A. No I did not.

11 Q. What were you doing in Windsor?
12 Were you on leave?

13 A. No. I just -- I went to Cleveland.

14 Q. I beg your pardon.

15 A. I went to Cleveland; I went there
16 and back.

17 Q. Was this police business?

18 A. No. I had my own car.

19 Q. Would you show it in your diary?

20 A. No.

21 Q. All I can find is, on Thursday the
22 31st of October: "duty, local". That would not
23 be a correct entry, would it?

24 A. It would not be a correct entry.

25 Q. Why would you falsify that entry?

26 A. I don't know why, but it is quite
27 apparent that I did.

28 Q. What were you doing in Cleveland?

29 A. I went over to Mr. Lawry; the
30 operator of Camp Cleveland.



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1 THE COMMISSIONER: The what?

2 THE WITNESS: The operator of Camp
3 Cleveland; the operator of Camp Cleveland at
4 Peterborough, at Pigeon Lake (sic) Chemung.

5 THE COMMISSIONER: What is his name?

6 THE WITNESS: Lawry.

7 THE COMMISSIONER: What is his first name?

8 THE WITNESS: Frank; Frank Lawry. He was
9 ill at the time, and died shortly after.

10 MR. MACKINNON:

11 Q. Is this not an individual who made
12 boats?

13 A. I did not hear you.

14 Q. Was not this an individual who
15 made boats?

16 A. Lawry?

17 THE COMMISSIONER: Yes, Lawry.

18 THE WITNESS: No, no. He made boats?

19 THE COMMISSIONER: You heard the question.

20 THE WITNESS: It must be very confusing.

21 I don't whether he ever made boats.

22 THE COMMISSIONER: He asked you whether
23 or not this man, was ever in the boat-building
24 business?

25 THE WITNESS: No. He was not in the boat-
26 building business.

27 BY MR. MACKINNON:

28 Q. Did you visit another friend during
29 the course of this trip, in Tillbury?

30 A. Yes. He made boats.



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Q. He made boats?

A. Yes.

Q. Were you in the boat-building business yourself?

A. No.

Q. At no time?

A. No; I didn't build boats.

Q. Fibreglass boats?

A. Yes; I covered fibreglass boats, yes.

THE COMMISSIONER: Well?

THE WITNESS: But not in the business, for myself.

BY MR. MacKINNON:

Q. For yourself? Not more than one?

A. Yes; lots of them, but not for business.

Q. But were you doing it for friends?

A. Yes, I did a lot for friends.

Q. And you charged your friends, too, didn't you?

A. Only the price of the cloth. I didn't charge them five cents for the work.

Q. You did a lot of it?

A. Quite a lot.

Q. Where did you do this? In your garage?

A. In front of the garage.

THE COMMISSIONER: Where?

THE WITNESS: At home.

THE COMMISSIONER: Peterborough?



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1 THE WITNESS: Yes.

2 BY MR. MACKINNON:

3 Q. How long did this operation last?

4 Are you still doing it?

5 A. Yes, occasionally.

6 Q. And you show this in your income tax
7 returns, in any form?

8 A. I have never made one cent on it.

9 Q. Do you show this in your income tax
10 return, in any form?

11 A. No.

12 Q. I beg your pardon.

13 A. No.

14 Q. Do you use Ontario Provincial Police
15 officers on this work?

16 A. Yes I have.

17 Q. Is this part of their duty?

18 A. Oh never, at any time when they are
19 on duty. Not one single time.

20 Q. Would they be paid for their services?

21 A. No.

22 Q. They were just doing it for your
23 friends, out of the kindness of their hearts?

24 A. Yes.

25 Q. And they never got a cent?

26 A. They never got a cent, and I never
27 paid a cent, either, above the cost of the material.

28 Q. They would not be interested in the
29 cost of the materials, would they?

30 A. No.



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1 Q. And they never got a cent. Did you
2 ever invite anybody to go into this business with
3 you?

4 A. No.

5 Q. As a business?

6 A. I might have talked to somebody;
7 I do not think so.

8 Q. You may have talked to somebody?

9 A. I don't know why I would. No.
10 There is no profit on it.

11 Q. How do you know there is no profit,
12 no profit in it, if you have never charged.

13 A. There is too much involved, for the
14 amount anybody can charge. Others have tried it.
15 I would like to work, and I would like the results,
16 and I did it for a few friends.

17 Q. You did it for a few people. Were
18 they all friends? Or were they friends of friends?

19 A. I have also built seven fireplaces,
20 and I have never charged five cents for them.

21 Q. We are on the boats. Are you saying
22 everybody was a friend?

23 A. I thought they were, or I would not
24 have done it for them.

25 Q. Do you know a man called Geoffrey
26 Upp Peckley?

27 A. Yes.

28 Q. Did you ever suggest to him that he
29 should go into partnership with you, on this
30 fibreglass boat-building business?



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| Q. Now, did you see any other people in the room? | 1 |
| A. No, I didn't. | 2 |
| Q. Did you see any other people in the room? | 3 |
| A. No, I didn't. | 4 |
| Q. Did you see any other people in the room? | 5 |
| A. No, I didn't. | 6 |
| Q. Did you see any other people in the room? | 7 |
| A. No, I didn't. | 8 |
| Q. Did you see any other people in the room? | 9 |
| A. No, I didn't. | 10 |
| Q. Did you see any other people in the room? | 11 |
| A. No, I didn't. | 12 |
| Q. Did you see any other people in the room? | 13 |
| A. No, I didn't. | 14 |
| Q. Did you see any other people in the room? | 15 |
| A. No, I didn't. | 16 |
| Q. Did you see any other people in the room? | 17 |
| A. No, I didn't. | 18 |
| Q. Did you see any other people in the room? | 19 |
| A. No, I didn't. | 20 |
| Q. Did you see any other people in the room? | 21 |
| A. No, I didn't. | 22 |
| Q. Did you see any other people in the room? | 23 |
| A. No, I didn't. | 24 |
| Q. Did you see any other people in the room? | 25 |
| A. No, I didn't. | 26 |
| Q. Did you see any other people in the room? | 27 |
| A. No, I didn't. | 28 |
| Q. Did you see any other people in the room? | 29 |
| A. No, I didn't. | 30 |



1 A. No, I certainly did not.

2 Q. You did not?

3 A. He and I are not that friendly.

4 THE COMMISSIONER: I beg your pardon?

5 THE WITNESS: We are not friendly.

6 BY MR. MACKINNON:

7 Q. Well, when he had been convicted of
8 a gaming offense, and had been sentenced to a jail
9 term, you were friendly enough to arrange an
10 appointment for him with the Attorney General's
11 office, were you not?

12 A. With O'Shaughnessy; with Alf
13 O'Shaughnessy, yes.

14 Q. You called the Attorney General's
15 office, and asked them to see Gyp Feeley about
16 this present sentence; and as a result of your
17 intercession, the sentence was commuted.

18 A. No, no, no. My report is on file.

19 Q. Didn't you make the arrangements
20 for him to go to the Attorney General's office?

21 A. Yes I did.

22 Q. Why did you do that?

23 A. It was positively my duty. I
24 would do that with any person.

25 Q. Why was it your duty? This was a
26 man who had a criminal record and had been
27 convicted, and who, we are advised, both the
28 Magistrate and the Crown Attorney refused to
29 intercede for in any shape or form, and yet you
30 interceded successfully, apparently.



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1 A. My report was shown at the inquiry
2 at Peterborough and it was gone into, in every
3 detail. I did; I did arrange with Staff
4 Sergeant O'Shaughnessy that he should see him.

5 Q. Who was Staff Sergeant O'Shaughnessy?

6 A. He is Staff Inspector; I am sorry.
7 Staff Inspector O'Shaughnessy. He is the
8 representative of the Ontario Provincial Police,
9 who is the liaison officer, so to speak, with the
10 Liquor Control Board.

11 THE COMMISSIONER: The what?

12 THE WITNESS: With the Liquor Control Board,
13 and such like, on investigations and such like.
14 Investigations for our departments, and matters
15 having to do with liquor investigations of any
16 kind.

17 MR. WILSON: I think Mr. MacKinnon
18 inadvertently described ^{the} offense as a gaming
19 offense.

20 MR. MacKINNON: A liquor offense, I am
21 sorry.

22 THE COMMISSIONER: I was wondering why
23 it would have something to do with the Liquor
24 Control Board on the gaming house.

25 BY MR. MacKINNON:

26 Q. And that was the last you had
27 anything to do with the matter?

28 A. Yes, in my report ---

29 Q. That you would have --

30 THE COMMISSIONER: Just a moment.



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1 Let him finish the answer.

2 MR. MACKINNAN: Did he say, no or yes?

3 THE COMMISSIONER: He was in the middle of
4 a sentence, and I do not know what he was going
5 to say. He said something about "about my report?"

6 THE WITNESS: My report had been admitted
7 in the district, he would have been ---

8 THE COMMISSIONER: I beg your pardon?

9 THE WITNESS: If my report had received
10 consideration, he would not have received clemency.

11 BY MR. MACKINNAN:

12 Q. You know he had appealed, and it was
13 after his appeal was dismissed that you arranged
14 this appointment. Is that correct?

15 A. Yes.

16 Q. Did you advise him, that pending the
17 outcome of this interview, he could stay at your
18 place?

19 A. That he could stay at my place?

20 Q. That is right.

21 A. No.

22 Q. What kind of house have you got? Two
23 storeys?

24 A. Yes. It is two storeys.

25 Q. Has it got an attic?

26 A. Yes.

27 Q. It has an attic, has it?

28 A. Yes.

29 Q. How do you reach that attic? By
30 stepladder or stairs?



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1 A. No, no. Through the house ;
2 stairs, through the house.

3 Q. Did you not suggest to him that he
4 could stay in your attic pending the result of the
5 approach to the Attorney General's office?

6 A. No, no. I never suggested any such
7 thing; never.

8 Q. To whom did you send this report?
9 Tell us about that.

10 A. Well, to the regular channels; to
11 the Commissioner.

12 Q. What is your regular channel?

13 A. That would be through the Commissioner.

14 THE COMMISSIONER: What Commissioner?

15 THE WITNESS: The Commissioner at Ontario
16 Provincial Police.

17 MR. MACKINNON: Q. Have you got that
18 report?

19 THE COMMISSIONER: And he, at that time,
20 was whom?

21 BY MR. MACKINNON: McNeill.

22 (To the witness) It was Commissioner
23 McNeill, was it not?

24 A. I would say yes. What year was it,
25 again?

26 Q. I think it was 1954.

27 A. It would be McNeill, yes.

28 I don't know if I have a copy of it or not,
29 the reason being it was produced at the time of
30 the hearing in Peterborough, and I do not recall



1 whether it was retained as an exhibit or not.

2 THE COMMISSIONER: You sent a report to
3 him?

4 THE WITNESS: To the Commissioner, yes,
5 my lord.

6 MR. MACKINNON: Q. And I am sure, while
7 Mr. Wilson has all these reports, he will
8 probably have a copy of your report.

9 THE WITNESS: Yes.

10 Q. You say it was a report that was
11 dated, and produced prior to Gyp Feeley's
12 release and the commutation of his prison sentence
13 to a fine? You say that now?

14 A. I am not sure of the question?

15 Q. You say this report which was made
16 by you, about Gyp Feeley, was made prior to the
17 commutation of Feeley's sentence?

18 THE COMMISSIONER: Was the sentence
19 changed?

20 BY MR. MACKINNON:

21 Q. The sentence was changed, was it
22 not?

23 A. Yes I think so.

24 Q. It was commuted, and a fine was
25 imposed?

26 A. That is right. And I had absolutely
27 nothing to do with it, and the making the
28 appointment.

29 Q. Can you remember again ---

30 THE COMMISSIONER: No, no. Let him



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1 finish.

2 THE WITNESS: And the making of the
3 appointment for Feeley.

4 MR. MACKINNON: With respect Mr. Commissioner:
5 I was going to the date of his report, and whether
6 it had been made.

7 THE COMMISSIONER: You asked him if the
8 report had been made before his jail sentence was
9 commuted.

10 MR. MACKINNON: That is right.

11 THE COMMISSIONER: He is now trying to
12 answer.

13 MR. MACKINNON: This is not an answer to
14 the question.

15 THE COMMISSIONER: Ask him again.

16 MR. MACKINNON: Q. Will you answer that
17 question?

18 THE COMMISSIONER: What is the question,
19 again?

20 MR. MACKINNON: Q. Was this report

21 Q. My question is: was this report
22 you told us about, prepared and forwarded prior
23 to the commutation of Guy Feeley's sentence?

24 A. Yes sir.

25 THE COMMISSIONER: He says yes.

26 MR. MACKINNON: He had not said yes before
27 this, Mr. Commissioner.

28 THE COMMISSIONER: Oh, I had understood him
29 to say so.
30





1 BY MR. MACKINNON:

2 Q. Was there any particular reason why
3 Mr. Peoley came to you, about this matter?

4 A. No, not beyond the fact that I was
5 Inspector on the Provincial Police at that point.

6 Q. He was convicted of bootlegging,
7 wasn't he?

8 A. Yes.

9 Q. Is it common practice for you to
10 intercede for bootleggers?

11 A. I did not intercede in his case.

12 Q. You started the ball rolling,
13 didn't you?

14 A. Any man who came to my office,
15 seeking an appointment with Staff Inspector
16 O'Shaughnessy, I would undertake to arrange it,
17 and I would not feel there was anything wrong with
18 it. He is entitled to discuss these things with
19 Inspector O'Shaughnessy.

20 Q. Then, we were led off into this
21 field by this boat that we were discussing.

22 A. Apropos of your meeting with Sergeant
23 Hatch in October 1937: now, after this meeting -
24 or I am sorry - at this meeting, did you suggest
25 to Sergeant Hatch that he take over the Cabourg
26 detachment, or be the traffic sergeant.

27 A. In effect, I would have said and
28 did say to him, to the best of my recollection,
29 that I would like to have him in one of those
30 posts. And if Sergeant Hatch states that I was



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1 in a position to bring that about, or I said I
2 was in a position to bring that about, that would
3 not be correct.

4 Q. Did you tell, or did you suggest to
5 him, that if he came to your district, he would
6 either take over the Cobourg detachment, or be
7 the traffic sergeant?

8 A. That I would like to have him in
9 that position, yes.

10 Q. And he told you, I take it, that
11 that would be a step down as far as he was concerned.
12 He was in charge of the largest detachment in
13 Ontario.

14 A. Yes, he said that. The pay would
15 be the same. He did want to come to Peterborough,
16 and most decidedly said so.

17 Q. Did you talk this matter over with
18 the Commissioner at this stage?

19 A. No, I do not recall that I did.

20 Q. Well, did you?

21 A. No, I do not think so.

22 Q. Didn't you tell Sergeant Hatch that
23 you had talked the matter over with the
24 Commissioner?

25 A. No.

26 Q. Do you so swear?

27 A. I so swear.

28 Q. Fine. So you didn't tell him that
29 you had already talked the matter over with the
30 Commissioner, and that all Hatch had to do was





1 submit the request for transfer?

2 A. No.

3 Q. You are aware, are you not, that
4 after this meeting you telephoned Sergeant Hatch
5 at least twice, asking him what he was going to
6 do?

7 A. Yes.

8 THE COMMISSIONER: After this meeting?

9 MR. MACKINNON: After this meeting.

10 THE WITNESS: After this meeting?

11 BY MR. MACKINNON:

12 Q. Yes, in October 1957, in the motel.

13 A. That would not be my recollection,
14 because I thought -- I thought at the motel that
15 night that he told me he was not interested. It
16 may have been a subsequent phone call, that he
17 told me he had made up his mind that he was going
18 to stay in Essex.

19 Q. You are not prepared to deny that
20 you may have called him twice?

21 A. Yes.

22 Q. That is possible?

23 A. Yes.

24 Q. And he told you he was going to
25 stay where he was?

26 A. He subsequently told me that he had
27 decided to stay where he was.

28 Q. And you were aware that this whole
29 strange procedure so disturbed Sergeant Hatch that
30 he and his Inspector, Inspector Ramsbottom, met

8/4/58



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1 with Inspector McNeil on December the 5th, 1957
2 in the presence of Police Executive N. Phelps,
3 with regard to this conference with you. You are
4 aware of that, are you not?

5 A. No, I am not.

6 Q. Were you not called by the
7 Commissioner, in this connection?

8 A. No, I was not.

9 Q. He never spoke to you, about this
10 approach of yours, to Inspector Hatch?

11 A. No.

12 Q. Or to Sergeant Hatch?

13 A. No, he did not.

14 Q. You never had any meeting, at which
15 Mr. Phelps was present? You know who Mr. Phelps
16 is?

17 A. Yes I do.

18 Q. With regard to this matter?

19 A. My memory must be very bad, and if
20 such a thing ever occurred, because I do not
21 recall that.

22 Q. You do not recall denying to the
23 Commissioner, about approaching Sergeant Hatch?
24 with that, or about that position?

25 A. I have not denied it here; I
26 would not have denied it to the Commissioner.

27 Q. You are saying that you did not
28 deny it to the Commissioner?

29 A. I did not deny it to the Commissioner,
30 nor did I remember the Commissioner asking me



1 about it.

2 Q. Now, was this brief sent by
3 registered mail to your home?

4 A. No.

5 Q. How do you know?

6 A. Because it came to the office.

7 Q. Was it sent by registered mail?

8 A. No.

9 Q. How do you know?

10 A. Well, it would have to be signed for,
11 and by me.

12 Q. Why? Your secretary in the office,
13 or people in the office, are entitled to sign for
14 registered mail, addressed to the office?

15 A. Maybe it was sent by registered mail,
16 but I did not get it.

17 Q. I believe you told us that you found
18 it on your desk. Isn't that correct?

19 A. Yes.

20 Q. And there was no covering letter?

21 A. Among other mail, yes.

22 Q. And no covering letter?

23 A. No covering letter.

24 Q. On December the 2nd, 1961?

25 THE COMMISSIONER: I beg your pardon. Was
26 it in an envelope when you first saw it?

27 THE WITNESS: No, it was not at that time.
28 It was opened, lying on the desk with other mail.

29 THE COMMISSIONER: Was the envelope there?
30 Was there an envelope there?



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1 THE WITNESS: If there was, I never saw it.
2 No. It is customary that the sergeant, the staff
3 sergeant, or any of the girls might open the mail;
4 any that requires my attention, or is directed to
5 me, it would be put on my desk. In many cases,
6 mail is opened that is directed to me as personal
7 mail, by mistake, and marked "Opened by Mistake"
8 but that did not occur in this case.

9 THE COMMISSIONER: Then am I to understand
10 that when you first saw this brief it was on your
11 desk?

12 THE WITNESS: Yes.

13 THE COMMISSIONER: With no accompanying
14 envelope?

15 THE WITNESS: With no accompanying envelope.

16 THE COMMISSIONER: How did you know it came
17 through the mail?

18 THE WITNESS: Only because I was told it was
19 going to be mailed. I do not know. I assume it
20 did.

21 BY MR. MACKINNON:

22 Q. We discussed your meeting with
23 Corporal Shrubb, in the St. Regis Hotel, and the
24 question I would like to ask you is: did you
25 advise anyone else of this meeting and the subject
26 matter discussed at the meeting?

27 THE COMMISSIONER: With Hatch, or Shrubb?

28 MR. MACKINNON: Shrubb.

29 THE WITNESS: Dated on the ---

30 MR. MACKINNON: June the 2nd, 1955.





1 THE WITNESS: Are you speaking about
2 officials of the department?

3 MR. MacKINNON: Anybody.

4 THE COMMISSIONER: Anybody.

5 THE WITNESS: I am not aware that I did.

6 Q. So, you say if Vincent Feeley knew
7 about this meeting, that knowledge was not acquired
8 from you?

9 A. No, it certainly was not acquired
10 from me.

11 Q. You are swearing affirmatively about
12 that?

13 A. I never conveyed any such information.

14 Q. On December the 2nd 1961 you wrote a
15 letter to the Peterborough Examiner. Is that
16 correct?

17 A. That is correct.

18 Q. And at that time, that also appeared
19 in the Toronto Globe and Mail?

20 A. Yes.

21 Q. And is this clipping which I have
22 produced from you from the Peterborough Examiner,
23 of December the 2nd, 1961, the letter, or a true
24 copy of the letter which you wrote?

25 A. Yes.

26 MR. MacKINNON: I wonder if that might be
27 put in as the next Exhibit, No. 110.

28 THE COMMISSIONER: That is from whom?

29 MR. MacKINNON: That is from the Peterborough
30 Examiner; I believe I so stated.



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1 THE COMMISSIONER: What date?

2 MR. MACKINNON: It is December the 2nd 1961.

3
4 EXHIBIT NO. 110: Copy of letter first printed in
5 Peterborough Examiner and later
6 in Toronto Globe and Mail, by
7 the Witness Stringer, dated
8 December 2nd, 1961.

9 BY MR. MACKINNON:

10 Q. Now, there are two sentences in this
11 that I would like you to explain. This was written
12 after Mr. Wintermeyer's speech in the House on
13 Crime. Is that correct?

14 A. Yes.

15 Q. And you were mentioned in that
16 speech, were you?

17 A. Yes.

18 Q. Now, about half way down this Exhibit,
19 you state:

20 "Is it possible that a Cabinet Minister has
21 "been so ill advised by over-zealous,
22 "inexperienced underlings, who have handed
23 "him a political football, to be used on
24 "another occasion completely, that he has
25 "blindly thrown it too high and too far,
26 "landing squarely in the hands of the
27 "Opposition?"

28 Do you remember writing that?

29 A. Yes.

30 Q. What did you mean by that word
"over-zealous and inexperienced underlings"? Who
were you talking about?



1 A. I was wrong about that.

2 C. But what did you mean by that?

3 THE COMMISSIONER: What were you talking
4 about?

5 THE WITNESS: I was talking about any police
6 officers and, in particular the anti-gambling squad,
7 who would have recommended the issuance of charters,
8 under the circumstances. But I now learn ---

9 BY MR. MACKINNON: Just a moment, what
10 charters?

11 A. Charters to these very gambling clubs.

12 THE COMMISSIONER: I do not follow that.

13 THE WITNESS: Well, the reference ---

14 THE COMMISSIONER: Let me see that. It is
15 rather a long sentence (document handed to the
16 Commissioner). That is a most confusing
17 sentence, I suggest to you with great deference.
18 Let me read it to you again; you can read it
19 again. Do you see it, there?

20 THE WITNESS: Yes. I recall.

21 THE COMMISSIONER: (reads)

22 "Is it possible that a Cabinet Minister
23 "has been so ill advised by over-zealous
24 "and inexperienced underlings."

25 What did you mean by "underlings"?

26 THE WITNESS: The Provincial Police.

27 MR. MACKINNON: I cannot hear the witness.

28 THE COMMISSIONER: Speak up.

29 THE WITNESS: Any Provincial Police, who
30 would be in a position to advise on the issuance



1 of charters.

2 THE COMMISSIONER: (reading)

3 "Who have handed him a political football

4 "to be used on another occasion."

5 What other occasion? What are you talking about,
6 there?

7 THE WITNESS: The Conservative convention.

8 THE COMMISSIONER: I beg your pardon?

9 THE WITNESS: The Conservative convention.

10 THE COMMISSIONER: The convention?

11 THE WITNESS: Yes, for the election of a new
12 Premier. I have, may I state - I have been
13 punished for the writing of that.

14 THE COMMISSIONER: I am not concerned with
15 whether you were punished or whether you were not
16 punished. All I want to know is: what do you
17 mean by that, and I could not follow, and I cannot
18 say that I do yet.

19 MR. MACKINNON: Well, I do not, Mr.
20 Commissioner, and I would like to know who is the
21 Cabinet Minister that you had in mind, or who is
22 the Cabinet Minister.

23 A. I will reveal that, if my lordship
24 says I must.

25 THE COMMISSIONER: Just a moment. I do not
26 know the significance of all this; what is all
27 this (indicating something)?

28 (The Witness wrote something on a piece of
29 paper)

30 THE WITNESS: I certainly should never
have written that.



1894

January 18, 1894

(Private) FRIENDLY REMINDERS

THANKS FOR THE BOOKS YOU SENT ME

AND FOR THE INTEREST YOU TAKE IN ME

AND FOR THE KINDNESS YOU SHOW ME

AND FOR THE GENTLENESS YOU SHOW ME

AND FOR THE LOVE YOU SHOW ME

AND FOR THE MERCY YOU SHOW ME

AND FOR THE GRACE YOU SHOW ME

AND FOR THE PEACE YOU SHOW ME

AND FOR THE JOY YOU SHOW ME

AND FOR THE HOPE YOU SHOW ME

AND FOR THE CHARITY YOU SHOW ME

AND FOR THE WISDOM YOU SHOW ME

AND FOR THE POWER YOU SHOW ME

AND FOR THE GLORY YOU SHOW ME

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AND FOR THE DEATH YOU SHOW ME

AND FOR THE RESURRECTION YOU SHOW ME

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AND FOR THE RESURRECTION YOU SHOW ME

AND FOR THE ASCENSION YOU SHOW ME

AND FOR THE SECOND COMING YOU SHOW ME

AND FOR THE ETERNITY YOU SHOW ME

AND FOR THE GLORY YOU SHOW ME



1 BY MR. MACKINNON:

2 Q. But you did write it?

3 A. I did write it and I acknowledge my
4 mistake, and I have received my only punishment
5 in 36 years, for writing it.

6 Q. Was your suggestion that someone had
7 granted these charters for political support?
8 Was that what you were getting at?

9 A. That is exactly what I am getting
10 at.

11 Q. That is exactly what you are getting
12 at!

13 MR. BREWIN: Mr. Commissioner, I cannot
14 follow this. Is there any reason why the name of
15 the Cabinet Minister concerned should not be told
16 to us?

17 THE COMMISSIONER: He has not mentioned any
18 Cabinet Minister in this article. He had a
19 Cabinet Minister in mind; that is what he said.

20 MR. BREWIN: But with great respect, is it
21 possible that "that a Cabinet Minister has been
22 so ill advised"?

23 THE COMMISSIONER: That is right.

24 MR. BREWIN: Is he able to tell us who
25 the Cabinet Minister is, so that we could get
26 into the workings of his mind?

27 THE COMMISSIONER: He had a Cabinet
28 Minister in mind at the time, but he has not
29 named him in the article

30 MR. BREWIN: But is there not any reason



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1 why he should not name him now, so that we can
2 follow this evidence?

3 MR. COMMISSIONER: I do not know; the
4 sentence is such an involved and confused one.

5 MR. BREWIN: If he tells us what it was,
6 and what he meant, we could follow his evidence
7 more fully.

8 MR. MACKINNON: He said, and I have summarized
9 it, and that is what he meant ---

10 THE COMMISSIONER: Have you got a copy of
11 that, by any chance?

12 MR. BREWIN: I have got one, and I can lend
13 it to you, sir.

14 MR. MACKINNON: He said he meant that the
15 Cabinet Minister had issued these social club
16 charters for the purpose of securing political
17 support at the Conservative convention

18 (To the Witness) You mentioned that

19 A. Oh no; that would be going a little
20 too far.

21 Q. Then, just leave it "for securing
22 political support,".

23 A. I think that is going too far, too.

24 Q. That is what you agreed with, a
25 minute ago.

26 THE COMMISSIONER: You will not get first
27 prize for literature! In any event!

28 THE WITNESS: I had over three million
29 readers in my first attempt. (laughter)

30 MR. MACKINNON: A fairly wide circulation!



any the situation now that I am now, so that we can

perhaps find a way

Mr. Chairman: I am not sure, but

perhaps the fact that I am not sure, but

Mr. Chairman: I am not sure, but

and what we want, we want to find a way

that will

Mr. Chairman: He said, and I have

the fact that I am not sure, but

THE CHAIRMAN: Have you got a way of

that, in your opinion?

Mr. Chairman: I have not one, and I am not

in the way, but

Mr. Chairman: He said he would be

perhaps the fact that I am not sure, but

perhaps the fact that I am not sure, but

perhaps the fact that I am not sure, but

perhaps the fact that I am not sure, but

A. It is not clear what he said, but

the fact

C. That is not clear, but

perhaps the fact that I am not sure, but

A. I am not sure, but

C. That is not clear, but

perhaps the fact that I am not sure, but

THE CHAIRMAN: He said, and I have

perhaps the fact that I am not sure, but

THE CHAIRMAN: I am not sure, but

perhaps the fact that I am not sure, but

perhaps the fact that I am not sure, but



1 THE WITNESS: Too wide.

2 MR. MacKINNON: May I ask him about who he
3 meant?

4 THE COMMISSIONER: Yes, you may.

5 BY MR. MacKINNON:

6 Q. Whom did you have in mind?

7 A. I am not prepared to say, without
8 his lordship's rules that I must.

9 THE COMMISSIONER: Yes, you ought to. Do
10 not leave this lurking in the shadows.

11 THE WITNESS: My boss.

12 BY MR. MacKINNON:

13 Q. Your boss?

14 A. The Attorney General.

15 Q. The Attorney General. What was this
16 "to be used on another occasion"? Was that when
17 you were referring to the Progressive Conservative
18 nomination? Was that the occasion?

19 A. Yes.

20 THE COMMISSIONER: Now just a moment. This
21 is the out-pouring of this witness. Does it prove
22 any facts?

23 MR. MacKINNON: No, I am not suggesting it
24 proves any facts.

25 THE WITNESS: Anything I have talked about,
26 I would have to admit that I am wrong about it;
27 I have told the Commissioner I was wrong about
28 writing it, and I have pleaded guilty to it,
29 and I have been punished for it.

30 Q. Now, you have described that the



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1 police, who are underlings, who were the inexper-
2 ienced underlings, were not consulted at the time;
3 that is the anti-gambling squad?

4 A. That is right. I did not know that
5 at the time I wrote that article, but I did; I
6 did know it, now, and have known it for some time.

7 Q. Were you aware at the time that you
8 wrote this letter, that one, Louis Herman was the
9 solicitor who had acted on the issuance of all
10 three charters?

11 A. No, I do not know Herman at all.

12 Q. And then you say:

13 "I do sincerely hope that these men will
14 "forgive me,"

15 referring to the new Premier, and other members of
16 the Cabinet.

17 THE COMMISSIONER: Where are you talking
18 from?

19 MR. MACKINNON: It is in the last paragraph
20 sir. You say:

21 "I do sincerely hope that these men will
22 "forgive me and that they will understand
23 "that one must listen only so long before
24 "giving vent to his feelings and before
25 "placing the blame where it properly
26 "belongs."

27 Now, what was the blame, and where did it
28 properly belong?

29 A. If charters were not issued to
30 gambling houses, they could not continue to



1 operate, and it was my opinion, right or wrong,
2 that charters could have been cancelled; and
3 if cancelled, we would not be sitting at this
4 inquiry today.

5 Q. To be fair to you, this is what you
6 meant in your last sentence: that

7 "If other senior officials of this

8 "department had seen fit to disregard

9 "the procedure of this Force, why should

10 "I remain silent whilst they bring dis-

11 "credit to an organization for which I

12 "have been working for so many years"?

13 I take it you were implicating the senior
14 officers of the department, in the granting of
15 these charters. Is that what you had in mind?

16 A. I was wrong.

17 Q. But is that what you had in mind?

18 A. Yes, but I was wrong in accusing
19 anybody of it. But it was my opinion that
20 charters were necessary to the whole problem.

21 THE COMMISSIONER: Did you compose this
22 letter yourself?

23 THE WITNESS : Yes, I did.

24 BY Mr. MacKINNON:

25 Q. Have you any knowledge that you
26 have not told us about, that led you to believe
27 that these charters were given for political
28 purposes, or for political favours?

29 A. I have never said, at any time,
30 they were political favours. It was the



[illegible]

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1 decision of someone who had the authority, to
2 allow their continuance; to permit them to
3 continue.

4 Q. So, you have no other knowledge,
5 other than what you have told us?

6 A. No. I -- no, I have not.

7 MR. MACKINNON: That is all.

8 THE COMMISSIONER: Mr. Brewin, have you any
9 questions?

10 MR. BREWIN: Yes.

11 THE COMMISSIONER: Will you be long?

12 MR. BREWIN: A little while.

13 THE COMMISSIONER: Perhaps this is a good
14 time to take the mid-morning recess.

15
16 --- Whereupon the proceedings were adjourned for
17 a few minutes.

18
19 (Page 2730 follows)



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1 ---On resuming at 11:53 a.m.

2 MR. WILSON: Is there any reason
3 for Chief Constable Shrubbs to remain out, or
4 should he - Is it proper for him to be in the
5 Courtroom?

6 THE COMMISSIONER: Oh, I think maybe
7 he better stay outside.

8
9 ---JAMES ALLAN STRINGER, resumed the witness stand.

10
11 THE COMMISSIONER: Let me see
12 that clipping.

13 Q. At the time you wrote this
14 letter, Exhibit 110, you wrote it to the
15 Peterborough Examiner?

16 A Yes, your lordship, I did.

17 Q. And not to the Toronto paper?

18 A. And, not to the Toronto
19 paper.

20 Q. And, if I understand you,
21 at that time, you were of the impression that
22 the Ontario Provincial Police, certain members
23 of it, had recommended the issuing of these new
24 charges?

25 A. Yes, I thought that, until
26 the Commissioner - - -

27 Q. Well, at that time it was
28 your understanding?

29 A. It was my understanding until
30



THE UNITED STATES OF AMERICA

IN SENATE, JANUARY 10, 1900

REPORT OF THE COMMISSIONER OF THE GENERAL LAND OFFICE

FOR THE YEAR ENDING DECEMBER 31, 1899

WASHINGTON

1900

THE COMMISSIONER OF THE GENERAL LAND OFFICE

—THE UNITED STATES OF AMERICA—

THE COMMISSIONER OF THE GENERAL LAND OFFICE

WASHINGTON

1900

THE COMMISSIONER OF THE GENERAL LAND OFFICE

WASHINGTON

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THE COMMISSIONER OF THE GENERAL LAND OFFICE

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THE COMMISSIONER OF THE GENERAL LAND OFFICE

WASHINGTON

1900

THE COMMISSIONER OF THE GENERAL LAND OFFICE



1 the Commissioner told me otherwise.

2 Q. All right, and that, in effect,
3 that is what you were doing in writing this
4 letter was sort of castigating those Ontario
5 Provincial Police Officers who had, as you
6 thought, recommended the issuing of these
7 charges?

8 A. That is true, your lordship,
9 I was writing.

10 Q. All right, now, among them
11 you thought was Mr. Shrubbs, he had been on the
12 Anti-Gambling Squad?

13 A. I thought it should have
14 been Anderson who would have made reply to it.
15 I didn't know who had made reply to it, but
16 anyone who did would be in effect advising the
17 Attorney-General on issuing the charter, but
18 in that I was wrong.

19 Q. I understand that. But
20 you were not casting any aspersions on the
21 Attorney-General, you were simply saying he
22 was ill-advised by these officers?

23 A. I wasn't casting any aspersions
24 on anyone other than the persons who were
25 responsible for the issuing of this charter.
26
27
28
29
30



THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS

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THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS



1 EXAMINED BY MR. BREWIN:

2 Q. Inspector Stringer, I would
3 like to ask you about Exhibit 110 that the
4 Commissioner has just asked you about, and I
5 would like to read to you this literary gem:

6 " If indeed a political cake
7 has been baked for consumption
8 "by the people of Ontario as a
9 "stepping stone to higher places
10 and it now appears to have gone
11 "flat and sour, the chef must
12 "consume it himself and relish it."

13 I notice you have moved from the
14 metaphor "political football" to "a political cake"
15 which has been baked by the people of Ontario as
16 a stepping stone - - -

17 THE COMMISSIONER: Why would a cake
18 be used as a stepping stone?

19 MR. MACKINNON: That is a marble cake,
20 sir.

21 MR. BREWIN: I think in the New Yorker
22 they sometimes use the metaphor "political plum".

23 - - - inaudible.

24 (Laughter)

25 Q. I believe that baking a cake,
26 that is, you are referring to the Attorney General,
27 who baked a cake here?

28 A. Well, I was thinking of him, yes.



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1

Q. You were thinking of him.

2

And, the reference to "baked for consumption by

3

the people of Ontario as a stepping stone to

4

higher places . . . ", I guess this was at the

5

time when this has something to do with the

6

Attorney General's aspiration to the leadership

7

of the Conservative Party, is that correct?

8

A. That would be correct.

9

THE COMMISSIONER: Well, now, Mr.

10

Brewin, what does all this prove?

11

MR. BREWIN: Well, sir, it may

12

prove something.

13

THE COMMISSIONER: At the moment,

14

I do not see it proves anything. Here is

15

a man who broke into print; I don't know why,

16

but he did.

17

THE WITNESS: I don't know why

18

either, your lordship.

19

THE COMMISSIONER: Q. No, I

20

wouldn't think you would.

21

MR. BREWIN: Well sir, - - -

22

THE COMMISSIONER: These out-pourings

23

do not mean anything.

24

MR. BREWIN: Well, sir, let me put

25

this to you, Mr. Commissioner: Here is a man

26

who is a highly experienced officer - - -

27

THE COMMISSIONER: Is he?

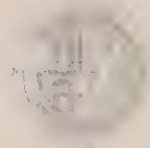
28

MR. BREWIN: Well, I would think so,

29

sir, he has been an inspector for some time,

30



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1. The first part of the document is a general introduction to the subject of the study. It discusses the importance of the topic and the objectives of the research. The introduction also mentions the scope of the study and the methods used to collect and analyze the data.

2. The second part of the document is a detailed description of the methodology used in the study. It includes information about the sample size, the selection criteria, and the data collection procedures. This section also describes the statistical methods used to analyze the data and the software programs used for data management and analysis.

3. The third part of the document presents the results of the study. It includes a summary of the findings and a detailed discussion of the results. The results are presented in a clear and concise manner, using tables and figures to illustrate the data. The discussion also includes a comparison of the results with previous studies and a discussion of the implications of the findings.

4. The fourth part of the document is a conclusion and a list of references. The conclusion summarizes the main findings of the study and provides a final statement on the importance of the research. The references list the sources of information used in the study, including books, articles, and other documents.

5. The fifth part of the document is an appendix containing additional information related to the study. This includes a list of abbreviations, a glossary of terms, and a list of figures and tables. The appendix also includes a list of the names of the individuals who contributed to the study, including the principal investigator and the research assistants.



1 and he has a number of men under him, and
2 he has been an officer, I think, since '27.

3 THE COMMISSIONER: Is his experience
4 something that would qualify him to suggest that
5 some man baked a political cake?

6 MR. BREWIN: Well, sir, he seems to
7 know something about it.

8 THE COMMISSIONER: Oh, well, he
9 doesn't know anything more about it than a man
10 in the street.

11 MR. BREWIN: I suggest, sir, that
12 he does know a little more about it than a man in
13 the street.

14 THE COMMISSIONER: Q. Do you know
15 anything about it?

16 A. No, I don't.

17 THE COMMISSIONER: There you are.

18 It is clear to me that he is as a man who wanted
19 to break into print, and he wrote this letter,
20 and, his experience does not qualify him to
21 draw any conclusions as to say who baked a
22 political cake.

23 MR. BREWIN: I would suggest, sir,
24 that his experience is such as to make him
25 experienced enough to draw inferences - - -

26 THE COMMISSIONER: I am not concerned
27 with any inferences he may have drawn. I am
28 the one who is to draw the inferences from
29 the facts that appear.
30

[illegible]



1
2 MR. BREWIN: Being concerned with
3 these matters, he has drawn a brief with
4 respect to these matters.

5 THE COMMISSIONER: Let us stick
6 with one thing at a time.

7 MR. BREWIN: I suggest it is perfectly
8 proper for me to cross-examine him on what
9 he says here and what he himself wrote, and
10 I would like to do that, sir, if I may.

11 THE COMMISSIONER: I know, but I am
12 not going to sit here and listen to inferences
13 that witnesses draw. They can state the
14 facts and I will draw the inferences.

15 MR. BREWIN: No, sir, - he has
16 made this statement, and I wish to cross-examine
17 him about it, and it is a statement on which
18 others have examined, and if you do not permit
19 me to examine on it, all right.

20 THE COMMISSIONER: You can examine
21 with respect to anything that is pertinent.

22 MR. BREWIN: Sir, my friend, Mr.
23 MacKinnon, has questioned him about it, and
24 Mr. Wilson, and I submit I should be allowed to,
25 sir, and if I am not, you will please rule
26 that I may not.

27 THE COMMISSIONER: I am ruling
28 first of all that he is not entitled to draw
29 inferences with respect to who baked a political
30 cake, and the purpose of it.

1950年10月1日，中华人民共和国成立。



1 MR. BREWIN: Sir, I do not want to
2 argue the point with you, sir, you have made
3 your ruling; I accept it, but if you do wish
4 me to make submissions on this point, I
5 suggest this is a perfectly proper line of
6 questioning; that this witness has been an
7 Inspector, I gather, for many years, and as ^{is experienced}
8 to matters that deal with the enforcement of
9 law, and the issuance of Charters, and so on,
10 and he rather gave an informed opinion on - - -

11 THE COMMISSIONER: An informed
12 opinion as to what? As to who baked a political
13 cake?

14 MR. BREWIN: Well, certainly, if
15 that is the expression he has used.

16 THE COMMISSIONER: Well, I will not
17 allow that, Mr. Brewin.

18 MR. BREWIN: Very well, sir.

19 Q. Well, then, Inspector
20 Stringer, is there any practice in your office
21 at Peterborough in regard to the stamping of mail
22 that comes in?

23 A. The staffing of mail?

24 Q. Stamping; I mean, Showing
25 that it has been received, and the date it has
26 been received?

27 A. Yes, I take it that is so.

28 Q. I take it that would be the
29 usual practice. If you have anything with you
30 that shows the receipt stamp of receipt of mail.



THE UNIVERSITY OF CHICAGO

MR. JOHN D. BROWN, JR., 1000 N. Dearborn St.

CHICAGO, ILL. 60610

Dear Mr. Brown: I am very glad to hear of your

recent appointment to the position of

Associate Professor of the University of Chicago.

I am sure that your appointment is well

deserved, and I am sure that you will

be a great asset to the University.

I am sure that your appointment is well

deserved, and I am sure that you will

be a great asset to the University.

I am sure that your appointment is well

deserved, and I am sure that you will

be a great asset to the University.

I am sure that your appointment is well

deserved, and I am sure that you will

be a great asset to the University.

I am sure that your appointment is well

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I am sure that your appointment is well

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I am sure that your appointment is well

deserved, and I am sure that you will

be a great asset to the University.

I am sure that your appointment is well

deserved, and I am sure that you will

be a great asset to the University.

I am sure that your appointment is well



1 and I presume it is "Ontario Provincial Police,
2 Peterborough"?

3 A. Nothing coming to me personally
4 would be stamped, if it is noticed in time.

5 Q. I beg your pardon?

6 A. Nothing coming to me personally
7 would be stamped if it is noticed in time.

8 THE COMMISSIONER: This brief was
9 not coming to you in your personal capacity?

10 A. No, it wouldn't necessarily
11 be stamped. It wasn't stamped, as you can see.

12 MR. BREWIN: Q I see. I was
13 just going to point out to you that Exhibit 102
14 is completely devoid of any stamping or
15 indication of how it was received, and I went
16 to suggest to you, Inspector Stringer, that is
17 rather surprising if, as you say, it came to
18 you through the ordinary mail, in the ordinary
19 course, and was given to you with the rest of
20 your mail on your desk. Is not that unusual?

21 A. No, that is not unusual.
22 If it was noticed that there was something for me
23 and it was not for the Department, it would not
24 likely be stamped.

25 THE COMMISSIONER: It didn't come to
26 you in your personal capacity. Surely it must
27 have come to you in your capacity as Inspector
28 of Police in your district?

29 A. If it was delivered it was in
30



and I have been in the same position for

the last year.

Nothing doing in the morning.

and the evening, it is in the morning.

I am not sure.

Nothing doing in the morning.

and the evening, it is in the morning.

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1 with the regular mail to be put on my desk and
2 not stamped, as many things are. Not all the
3 mail that is put on my desk is stamped.

4 MR. BREWIN: Q. There was no letter
5 with it?

6 A. There was no letter with it.

7 Q. What made your secretary
8 or whoever it received it, think it was
9 personal or not to be stamped in the ordinary way?

10 A. I don't think they would
11 stamp anything of that nature, even coming
12 from the Department.

13 Q. This did not come from the
14 Department; this is a document headed
15 "Re Ramsay Club, 1693 Victoria Street, Second
16 Floor, . . .".

17 There is nothing personal about
18 it at all, I suggest to you. Nothing. Look
19 at page 1 and tell me if there is anything - - -

20 A. I think in the normal course
21 that it would not be stamped, that it would be
22 put on my desk, and that is what did happen.

23 Q. Are you saying that a
24 document of this nature headed, "Re Ramsay
25 Club" a document dealing with Charters and
26 Companies Acts, and various dealings of that
27 sort, coming from Niagara Falls, would not
28 bear a stamp to show it was received?

29 A. No, not necessarily, I
30



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1 would say it wouldn't.

6/3 2 Q. Oh. And, there is no date
3 on it?

4 A. There is no date on it.

5 Q. I suggest to you one reason
6 it was not stamped is that it was delivered to
7 you personally?

8 A. It wasn't delivered to me
9 personally.

10 Q. It wasn't?

11 A. No. I would say the
12 stamping had very little significance.

13 Q. What is the purpose of stamping
14 the mail if it is not to show when it was
15 received and how it was received?

16 A. I received, and other officers
17 received, lots of mail by mistake, and it would
18 have a notation made that it was received and
19 opened by mistake.

20 Q. Whose duty is it, normally,
21 to receive and stamp mail that does come in,
22 to decide whether it should be stamped, or not?

23 A. Well, it is a duty of all
24 or any of the stenographers who are in the
25 upstairs office at the time. In some cases
26 the staff sergeant or the sergeant, or Constable
27 Mason, any of them, might get the mail, open it,
28 and stamp it, and in some cases, enter it.

29 There is no one assigned continuously to - - -
30



1915

THE UNIVERSITY OF CHICAGO

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THE UNIVERSITY OF CHICAGO



1 Q. Now, dealing with one
2 detail I notice in your evidence yesterday
3 in-chief that when you talked with Commissioner
4 McNeill at his cottage about the receipt of
5 this brief, he told you that you ought to --
6 ought to have taken it to the Commissioner or
7 reported it to the Commissioner. Am I right?

8 A. To the Commissioner's office,
9 yes.

10 Q. Yes. And, when he told you
11 this, did you disregard his advice?

12 A. Yes, I didn't take it to the
13 Commissioner.

14 Q. Why not?

15 THE COMMISSIONER: By that time
16 it was out of your possession?

17 A. I didn't take it.

18 MR. BREWIN: Q. The brief was out
19 of your possession; what about the facts?

20 A. I didn't take the matter up
21 with Commissioner Clark.(sic)

22 Q. Can you tell me why you
23 didn't, if it was McNeill's view that you should
24 have?

25 A. Yes, it was. I disregarded
26 his suggestion or his advice. I didn't
27 take it.

28 Q. Can you tell me any reason
29 why you had gone to consult him about it, and
30



1 you seemed to be in some doubts as to whether he
2 was in authority, or not. The whole matter
3 should have been taken up with the Commissioner;
4 why didn't you take it up, then?

5 A. I didn't take it up with him.

6 Q. Then, you disregarded his
7 advice. Can you tell me why?

8 A. I don't know.

9 THE COMMISSIONER: There must have
10 been some reason, surely?

11 A. I felt that the Commissioner
12 was already in possession of all the facts,
13 for one thing.

14 MR. BREWIN: Q. Well, the
15 Commissioner - - - Was the Commissioner aware
16 of the facts as to how you got this brief?

17 A. I felt that Sergeant Anderson
18 would have by this time taken it up with the
19 Commissioner.

20 Q. You will recall, sir, that
21 Sergeant Anderson has said that you didn't tell
22 him about it coming from Humphrey?

23 A. Yes.

24 Q. Was there some reason why you
25 were trying to conceal the source of this brief?

26 A. No there wasn't.

27 Q. Now, this matter has been
28 mentioned before, but I think you said that the
29 whole question of the Ramsay Club first came to
30



1 your attention through these two lawyers, who
2 happened - - from Niagara Falls - - who happened
3 to turn up at your cottage in Algonquin Park;
4 is that right?

5 A. That is the first I heard of
6 the Ramsay Club, yes.

7 Q. I want to remind you of the
8 evidence that was given that - - and it is in
9 Exhibit 103, which is Sergeant Anderson's report
10 on this matter: "Inspector Stringer thought this..."
11 -that was a suggestion of Anderson about
12 getting the lawyer to go into the club was a
13 good idea and said that he would contact a
14 lawyer in Niagara Falls and discuss it with him.

15 I think you have told my friend,
16 Mr. MacKinnon, that you did, or although you
17 didn't remember it, you don't dispute the fact
18 that you did tell Anderson that you would talk
19 to a lawyer in Niagara Falls and discuss the
20 matter with him?

21 A. Yes.

22 Q. Yes. I now would like to
23 call your attention to your own evidence at
24 page 2516 of the Transcript in-chief, where
25 you said: "They said they were lawyers" -
26 this is at the foot of page 2517:

27 "Q. Did they give you their names?

28 "A I think they did but I don't
29 think
30 "recall it and I don't think they
"were lawyers".



Washington, D.C.

The following is a list of the names of the persons who have been appointed to the various positions in the Department of the Interior, under the authority of the President of the United States.

Secretary of the Interior

Mr. John D. Smith, Secretary of the Interior, has been appointed to the position of Secretary of the Interior, under the authority of the President of the United States.

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Mr. John D. Smith, Secretary of the Interior, has been appointed to the position of Secretary of the Interior, under the authority of the President of the United States.



1 Did you at the time think they were
2 not lawyers?

3 A They didn't seem like lawyers.

4 Q. They didn't seem like lawyers,
5 they didn't dress like lawyers?

6 A. Well, they were on a camping
7 trip. I wouldn't know from the dress.

8 Q. I see.

9 THE COMMISSIONER: Q. They
10 didn't get out of the boat, at all?

11 A. They didn't get out of the
12 boat at all. They were not there more than
13 fifteen or twenty minutes.

14 MR. BREWIN: Q. And I think at
15 page 2516 at the foot, you say:

16 "Q. Well, did you know who they
17 were?"

18 "A. No, I did not, and I don't
19 know yet."

20 "Q. Had you ever seen them
21 before?"

22 "A. No.

23 "Q. Have you seen them since?

24 "A. No, I have not."

25 Now, at that time you were indicating
26 that you didn't, at the time, know who they
27 were. Are you sure that they gave you
28 any address?

29 A. Yes, I am quite certain of
30



THE BUREAU OF LAND MANAGEMENT

WASHINGTON, D.C.

They didn't seem like lawyers.

They didn't seem like lawyers.

They didn't dress like lawyers.

Well, they were on a case.

What? I thought it was just the usual.

I see.

Well, I thought it was just the usual.

Maybe you got it all wrong, at all.

They didn't get out of the

best of all. They were not there when they

arrived in town.

Well, I think it was just the usual.

Maybe you got it all wrong, at all.

Well, I think it was just the usual.

I see.

Well, I think it was just the usual.

Well, I think it was just the usual.

Well, I think it was just the usual.

I see.

Well, I think it was just the usual.

Well, I think it was just the usual.

Well, I think it was just the usual.

Well, I think it was just the usual.

Well, I think it was just the usual.

Well, I think it was just the usual.

Well, I think it was just the usual.

Well, I think it was just the usual.



1 that, but they might very well have given me
2 any address. You were asking me if I knew them,
3 which would indicate did I know them to be the
4 persons they represented themselves to be,
5 and the answer is No, I didn't know them.

6 THE COMMISSIONER: Did you write
7 the address down?

8 A. I had a card, or they had
9 a card, they wrote it down; I didn't write it
10 down.

11 MR. BREWIN: Q. Why did you tell
12 Anderson that you would get in touch with
13 these lawyers?

14 A. Well, as I recall, I did
15 have information at the time by which I could
16 get in touch with them.

17 Q. And did you try to get in
18 touch with them?

19 A. Yes, I did.

20 Q. And, did you report back to
21 Anderson that you were not able to get in touch
22 with them?

23 A. I don't know whether I did
24 or not. I did get in touch with them.

25 Q. How did you get in touch with
26 them?

27 A. By telephone.

28 Q. Then, you must have had their
29 telephone number?
30



Q. A. I am not sure.

A. Yes, they might have been there.

Q. And you were not there at 11 o'clock?

A. I was not there at 11 o'clock.

Q. You were not there at 11 o'clock?

A. I was not there at 11 o'clock.

Q. A. I am not sure.

A. I am not sure.

Q. A. I am not sure.

A. I am not sure.

Q. A. I am not sure.

A. I am not sure.

Q. A. I am not sure.

A. I am not sure.

Q. A. I am not sure.

A. I am not sure.

Q. A. I am not sure.

A. I am not sure.

Q. A. I am not sure.

A. I am not sure.

Q. A. I am not sure.

A. I am not sure.

Q. A. I am not sure.

A. I am not sure.

Q. A. I am not sure.

A. I am not sure.

Q. A. I am not sure.

A. I am not sure.

Q. A. I am not sure.

A. I am not sure.



J. A. Stringer 2745

A. No, I didn't, as a matter of fact, I put in a call on that name, the name given me.

THE COMMISSIONER: Q. Can you recall now?

A. No, I can't. I asked my wife and son if they remembered anything about it that night when I was home, and they could not recall any names.

MR. BREWIN: Q. Could they recall these gentlemen being there at all?

A. Only after I told them what I remembered about it; they told me they remembered about it.

Q. Now, you tell us that it was Mr. Humphrey who first of all telephoned you and later mailed this brief to you -- at least, you assumed that he was the one who telephoned?

A. He said he was Mr. Humphrey.

Q. And, I put it to you that in the second telephone conversation you had with Mr. Humphrey -- and these are your own words I have -- Mr. Humphrey said, "why did you try to involve me?"

Is that right?

A. I don't remember the exact words he used, but I do remember I was called out of court in Cobourg, that is where I received the call in the police station. It was of very short duration.



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1 Q. Well, I will read to you what
2 you swore to yesterday and perhaps you can tell
3 me whether this is correct or not, page 2580
4 of the transcript, you were being asked about
5 a second telephone conversation with Mr.
6 Humphrey, and you said:

7 "kDefinitely not the second one.

8 "I know it was on the second

9 "telephone conversation that it

10 "was confined almost to saying

11 "'You never met me in your life.

12 "Why do you attempt to involve me?"

13 "I said, 'I thought I had met you,
14 but I'm not that certain.'

15 "That is about all there was to the

16 "second conversation, and that

17 "telephone conversation was just

18 "something over a year ago,

19 "I think."

20 Do you remember making that answer
21 yesterday?

22 A. Yes.

23 Q. And was it a correct answer?

24 A. If you are asking me to
25 state verbatim the wording of that conversation
26 I wouldn't be able to do so, but that, in
27 effect, was what was said. He was displeased.

28 Q. I will just read over to
29 you the words that you attributed to Mr. Humphrey.
30



Q. Well, I will read to you what
you wrote on yesterday and perhaps you can tell
me whether this is correct or not, page 2500
in the transcript. The words being read were
a second telephone conversation with Mr.
Munro, and you said:
"I don't know the name of the
person it was in the house"
"telephone conversation with him"
"was certainly about to happen"
"You never met me in your life."
"Why do you attempt to involve me?"
"I said, 'I thought I had met you."
"But I'm not that person."
"That is about all there was to the
telephone conversation, and that
was the conversation with him."
"I don't know the name of the
person it was in the house."
"You remember saying that about
the telephone conversation?"
A. Yes.
Q. And was it a correct answer?
A. If you are asking me to
specify the name of that conversation
I wouldn't be able to do so, but that, in
effect, was what was said. Is that correct?
Q. I will just read over to
you the words that were said in the transcript



1 You said it was a short conversation?

2 A. Yes.

3 Q. You said, "'You never met me
4 in your life. Why do you attempt to involve me?'"

5 Did he say that to you?

6 A. That, in effect, was what
7 was said, yes.

8 Q. And, "I said, 'I thought I
9 had met you, but I'm not that certain.'"

10 A. That's right.

11 Q. Apparently he was complaining
12 that you were involving him in the matter;
13 is that right?

14 A. That is right, yes.

15 Q. Well, if you are telling us
16 the truth now, he was the one who did involve
17 you in the matter, wasn't he?

18 A. I have no way of knowing
19 whether he was, or not.

20 Q. Oh, are you suggesting that
21 someone phoned you and gave his name and it
22 wasn't him?

23 A. That has happened before,
24 a similar instance. I am not prepared to swear
25 that it was.

26 Q. I am suggesting to you now
27 that it was not Mr. Humphrey who gave you
28 that brief at all or caused it to be delivered to
29 you, and you know it?
30



Q. You said it was a short conversation?
A. Yes.
Q. You said "Yes" and then
in your later way do you attempt to describe
it as you saw it?
A. That, in effect, was what
was said, yes.
Q. And, "I said, 'perhaps I
but not you, but I'm not that certain,'"
A. That's right.
Q. Apparently he was disappointed
that you were leaving him in the room?
A. That's right.
Q. Well, if you are telling us
that that was the way he was
and that he was, in fact, the way he was
and that he was, in fact, the way he was
Q. I have no way of knowing
whether he was, or not.
Q. Let me put another way that
somebody showed you and gave him some and if
Q. That was the way he was,
Q. That was the way he was,
Q. That was the way he was,
Q. I am assuming to you that
that he was not Mr. Murphy who gave you
that that he was not Mr. Murphy who gave you
that that he was not Mr. Murphy who gave you

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1 A. That it was not David Humphrey
2 that delivered it?

3 THE COMMISSIONER: You heard the
4 question.

5 A. Yes. Well, to the best of
6 my knowledge it certainly was.

7 MR. BREWIN: Now, this - - - you
8 didn't know Mr. Humphrey very well? Well, in
9 fact, I think you said he was a stranger, until
10 you had seen him in court on the second occasion
11 when someone called. Was it the same man
12 who called you before you had this telephone
13 call in Cobourg? Was it the same man who
14 had spoken to you before in Peterborough and
15 given you a long story about Corporal Shrubbs?

16 A. Frankly, I thought it was.

17 Q. You thought it was?

18 A. Yes.

19 Q. Well, why, if both you and
20 Humphrey were well aware that this brief had come
21 to you through the mail - - What was the point
22 of Humphrey saying you had never met him in
23 your life?

24 A. I don't know what was in his
25 mind, I only know that that in substance was
26 what he said. He was displeased with me.

27 Q. He was displeased with you
28 because you said he had been responsible for
29 sending the brief on?
30



Q. Now, is that the same man who was delivered to you?

A. Yes, that is the same man.

Q. Now, is that the same man who was delivered to you?

A. Yes, that is the same man.

Q. Now, is that the same man who was delivered to you?

A. Yes, that is the same man.

Q. Now, is that the same man who was delivered to you?

A. Yes, that is the same man.

Q. Now, is that the same man who was delivered to you?

A. Yes, that is the same man.

Q. Now, is that the same man who was delivered to you?

A. Yes, that is the same man.

Q. Now, is that the same man who was delivered to you?

A. Yes, that is the same man.

Q. Now, is that the same man who was delivered to you?

A. Yes, that is the same man.

Q. Now, is that the same man who was delivered to you?

A. Yes, that is the same man.

Q. Now, is that the same man who was delivered to you?

A. Yes, that is the same man.

Q. Now, is that the same man who was delivered to you?

A. Yes, that is the same man.

Q. Now, is that the same man who was delivered to you?

A. Yes, that is the same man.

Q. Now, is that the same man who was delivered to you?

A. Yes, that is the same man.

Q. Now, is that the same man who was delivered to you?

A. Yes, that is the same man.

Q. Now, is that the same man who was delivered to you?



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A. Yes, that is true.

Q. And, he was denying it,
I take it?

A. He was denying it, but I
still think it came from him, because I talked
to him. I am satisfied of that.

Q. You don't remember what day
of the week it was that you were up at your cottage
when these two alleged lawyers came to see you,
do you?

A. I don't remember beyond the
fact that I never was there other than on a
weekend and, on this occasion, it was Sunday.
I am satisfied as to that.

Q. Do you remember - - I take it
that Algonquin Park, the place you go to, is
quite a little ways from Peterborough where
you live?

A. 128 miles.

Q. Would you go up there for one
day at a time?

A. Yes, I often have gone up
for one day.

Q. You have often gone up for
one day. Do you remember whether you did on this
occasion these young men turned up?

A. No, I couldn't say whether I
went up for one day. I often did go up for
one day, and sometimes for Saturday afternoon and



1945

AND, NO MORE HUNTERS!!

It was only a few days

sent to Britton on 7 and 8

with the following results:

| Year | Number of cases |
|------|-----------------|
| 1908 | 10 |
| 1909 | 15 |
| 1910 | 20 |
| 1911 | 25 |
| 1912 | 30 |
| 1913 | 35 |
| 1914 | 40 |
| 1915 | 45 |
| 1916 | 50 |
| 1917 | 55 |
| 1918 | 60 |
| 1919 | 65 |
| 1920 | 70 |
| 1921 | 75 |
| 1922 | 80 |
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| 1924 | 90 |
| 1925 | 95 |
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| 1928 | 110 |
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| 2022 | 580 |
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| 2061 | 775 |
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| 2065 | 795 |
| 2066 | 800 |
| 2067 | 805 |
| 2068 | 810 |
| 2069 | 815 |
| 2070 | 820 |
| 2071 | 825 |
| 2072 | 830 |
| 2073 | 835 |
| 2074 | 840 |
| 2075 | 845 |
| 2076 | 850 |
| 2077 | 855 |
| 2078 | 860 |
| 2079 | 865 |
| 2080 | 870 |
| 2081 | 875 |
| 2082 | 880 |
| 2083 | 885 |
| 2084 | 890 |
| 2085 | 895 |
| 2086 | 900 |
| 2087 | 905 |
| 2088 | 910 |
| 2089 | 915 |
| 2090 | 920 |
| 2091 | 925 |
| 2092 | 930 |
| 2093 | 935 |
| 2094 | 940 |
| 2095 | 945 |
| 2096 | 950 |
| 2097 | 955 |
| 2098 | 960 |
| 2099 | 965 |
| 2100 | 970 |

I am a member of the following organizations:



1 Sunday, and come back Monday morning.

2 Q. When you are away like that,
3 do you put in your diary every time you are away
4 that you had a day of rest, or what do you put?

5 A. I usually enter it as a day
6 of rest, but not in every case.

7 Q. I believe you have already
8 fixed that this conversation with these two
9 men was about three days or so before you heard
10 from Mr. Humphrey, and that was about three
11 days before you received the brief?

12 A. Something like that, yes.

13 Q. And, again, another interval
14 of roughly three days before you handed it over
15 to Sergeant Anderson?

16 A. Yes.

17 Q. I am calling your attention
18 to the entries in your diary which is for 19 - -
19 Exhibit 109E, and the entry for July 26th,

20 Saturday:

21 "Duty locally in Peterborough"?

22 A. Yes.

23 Q. Does that mean anything?

24 Were you in fact on duty in Peterborough on
25 July the 26th?

26 A. Well, as I have admitted before,
27 it doesn't necessarily mean that it is true.

28 Q. It doesn't necessarily mean
29 anything?

30



Q. Now, you say that the first time you saw the man was in the summer of 1932?

A. Yes, that is correct.

Q. And you saw him in the summer of 1932, and you saw him in the summer of 1933?

A. I usually saw him as a day of two, but not in every case.

Q. Now, you say that the first time you saw him was in the summer of 1932?

A. Yes, that is correct.

Q. And you saw him in the summer of 1932, and you saw him in the summer of 1933?

A. I usually saw him as a day of two, but not in every case.

Q. Now, you say that the first time you saw him was in the summer of 1932?

A. Yes, that is correct.

Q. And you saw him in the summer of 1932, and you saw him in the summer of 1933?

A. I usually saw him as a day of two, but not in every case.

Q. Now, you say that the first time you saw him was in the summer of 1932?

A. Yes, that is correct.

Q. And you saw him in the summer of 1932, and you saw him in the summer of 1933?

A. I usually saw him as a day of two, but not in every case.

Q. Now, you say that the first time you saw him was in the summer of 1932?

A. Yes, that is correct.

Q. And you saw him in the summer of 1932, and you saw him in the summer of 1933?

A. I usually saw him as a day of two, but not in every case.

Q. Now, you say that the first time you saw him was in the summer of 1932?

A. Yes, that is correct.

Q. And you saw him in the summer of 1932, and you saw him in the summer of 1933?

A. I usually saw him as a day of two, but not in every case.

Q. Now, you say that the first time you saw him was in the summer of 1932?

A. Yes, that is correct.

Q. And you saw him in the summer of 1932, and you saw him in the summer of 1933?

A. I usually saw him as a day of two, but not in every case.



1

A. No.

2

3

Q. Does the next thing mean anything, "Sunday - day of rest"?

4

5

A. Well, it is the day of rest. I don't know whether I rested or not.

6

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8

Q. Are you in the habit of putting in your diary "Sunday- day of rest" whatever you are doing; is that it?

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A. Yes.

Q. And, then, I notice that on Monday, the next Monday, July 28th, it also says, "Duty locally in Peterborough"; is that right?

A. Yes.

Q. So that if this diary is correct, you would have been in Peterborough on both Saturday and Monday of that particular week; is that right?

A. Yes.

Q. Then, August the 2nd, it appears to be another Saturday, the following Saturday, "Duty locally at home all day". That is a little fuller; it says you were at home all day August the 2nd?

A. Yes.

Q. And, then, Sunday, the traditional entry, apparently, "Sunday- day of rest". And, then, "Duty locally." Is that correct?

A. That is correct.

Q. That means, I suppose, or



1. The first...

2. The second...

3. The third...

4. The fourth...

5. The fifth...

6. The sixth...

7. The seventh...

8. The eighth...

9. The ninth...

10. The tenth...

11. The eleventh...

12. The twelfth...

13. The thirteenth...

14. The fourteenth...

15. The fifteenth...

16. The sixteenth...

17. The seventeenth...

18. The eighteenth...

19. The nineteenth...

20. The twentieth...

21. The twenty-first...

22. The twenty-second...

23. The twenty-third...

24. The twenty-fourth...

25. The twenty-fifth...

26. The twenty-sixth...

27. The twenty-seventh...

28. The twenty-eighth...

29. The twenty-ninth...

30.



1 does it mean, you were in Peterborough on
2 Sunday and Monday of that week end of August 2nd - -
3 4th, or is this again an entry that is totally
4 meaningless?

5 A. It might very well be wrong.

6 Q. It might very well be wrong?

7 A. Yes.

8 Q. Is that as in your handwriting,
9 that entry?

10 A. Everything, to the best of
11 my knowledge, is in my writing.

12 Q. Yes. It does puzzle me a
13 little bit, that as a senior police officer
14 you would make entries in your own diary that
15 are absolutely meaningless, because that is
16 meaningless, isn't it, because you say, "On
17 duty locally" would not necessarily mean on
18 duty in Peterborough or within a hundred
19 miles of Peterborough, would it?

20 A. Well, it would mean locally,
21 around Peterborough.

22 THE COMMISSIONER: Q. It would
23 not mean you were on duty in Algonquin Park?

24 A. No, it would not mean I
25 was on duty in Algonquin Park.

26 MR. BREWIN: Q. With regard to that
27 entry, is that with an intent of concealing
28 something that it is put in in that way?

29 A. No, it is not for that
30



Q. Now, you say that the defendant is

not a member of the group and that he is not

connected with the group in any way?

A. Yes, sir.

Q. Now, you say that the defendant is not

connected with the group in any way?

A. Yes, sir.

Q. Now, you say that the defendant is not

connected with the group in any way?

A. Yes, sir.

Q. Now, you say that the defendant is not

connected with the group in any way?

A. Yes, sir.

Q. Now, you say that the defendant is not

connected with the group in any way?

A. Yes, sir.

Q. Now, you say that the defendant is not

connected with the group in any way?

A. Yes, sir.

Q. Now, you say that the defendant is not

connected with the group in any way?

A. Yes, sir.

Q. Now, you say that the defendant is not

connected with the group in any way?

A. Yes, sir.

Q. Now, you say that the defendant is not

connected with the group in any way?

A. Yes, sir.

Q. Now, you say that the defendant is not



1 purpose, I assure you.

2 Q. And, if those entries are
3 incorrect, you would have been in Algonquin
4 Park on the Sundays of those weekends?

5 A. Well, if those entries are
6 incorrect, perhaps others are, too; I could
7 have been anywhere.

8 Q. Well, now, you have been and
9 are, I take it - - Have been - - For a long time
10 quite well acquainted with the late Minister
11 of Mines, Mr. James Maloney; is that right?

12 A. Yes, I have known Mr. Maloney
13 most of my life.

14 Q. And, have you visited him
15 at his home?

16 A. No, I have never been in
17 his home.

18 Q. I see. Has he visited you
19 at your home?

20 A. Yes, he has.

21 Q. Has he visited you at your
22 summer home up at Algonquin Park?

23 A. No, he never has.

24 Q. Never? Did?

25 A. No -- I am wrong when I say
26 I have never been at his home if his cottage
27 is described as his home, but I have been to his
28 cottage, but not at his home in Renfrew.

29 Q. Yes, at his cottage, where is
30



1 his cottage?

2 A. It is at Barries Bay.

3 Q. Barries Bay?

4 A. Yes.

5 Q. Would I be putting it wrongly
6 to say you were well acquainted with him?

7 A. Oh, yes, I was well acquainted
8 with him.

9 Q. I presume that you would
10 know that he was - - that his position - - that
11 he was the Minister of Mines in 1958?

12 A. Yes, I know that he was
13 the Minister of Mines.

14
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1 MR BREWIN: Q. Did he by any chance request
2 you to pass on this brief?

3 A. No, he certainly did not. Of that
4 I am absolutely positive. He never talked to
5 me about anything of the kind.

6 Q. If it was reported by Wright and
7 Scott that this particular brief was given to
8 you by James Maloney, "the present Ontario
9 Minister of Mines," that would not be
10 correct?

11 A. That would certainly not be
12 correct.

13 Q. Did you see Mr Maloney at or
14 about that time?

15 A. Oh, I wouldn't be able to
16 say. He often called in at my house when
17 he was going through. His wife comes from
18 Peterborough. He has often been there. I
19 couldn't say when he called to see me but he
20 did call quite frequently.

21 Q. There is one detail I meant to
22 ask you about. When you visited Mr Maloney
23 did you fly on any occasion?

24 A. Never.

25 Q. When you were at Mr Maloney's
26 cottage do you remember ever seeing an aircraft
27 at that time?

28 A. I never stayed there.

29 Q. You didn't stay there?

30 A. I never stayed overnight. Is that



1 what you mean?

2 Q Yes.

3 A No, I never did.

4 Q When you were there did you have
5 occasion at that time to notice an aircraft?

6 A At Maloney's cottage?

7 Q Yes.

8 A No.

9 Q You didn't notice one?

10 A There never was one when I was
11 there.

12 Q There never was one?

13 A I never saw one when I was there,
14 no.

15 Q If I may turn to another subject,
16 it is clear, is it not, that there were two
17 officers connected with the anti-gambling
18 squad that you in one way or another invited
19 to come down and take positions on your staff,
20 in your division, and they were Hatch and
21 Shrubbs?

22 A Yes. That has been said here.

23 Q That is true, too, isn't it?

24 A I certainly don't agree with it
25 in substance, that it was my idea and my idea
26 alone. Those men were, whether by reason of
27 purpose — they certainly talked to me and
28 indicated to me they wanted to come to my
29 district. I hope sincerely they don't deny
30 it because that is true.



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1 Q. Is it a mere coincidence that
2 both of these officers on the anti-gambling
3 squad were said to be men particularly presenting
4 a great problem to Feeley and MacDermott; is
5 that just sheer coincidence?

6 A. Yes, as far as I am concerned.
7 If they were active on the anti-gambling
8 squad they would also be active in my
9 district and that would be the type of men
10 I want.

11 Q. Let me give you the information
12 we have on that. I am calling to your
13 attention an item in the report of Mr Scott
14 where he reported that he was told by Police
15 Constable Wright on the 13th of March as
16 follows:

17 "I asked Constable Wright why The

18 "Thieves did not start a gaming

19 "house in the Windsor area where

20 "there was suitable clientele.

21 "He replied that one reason was

22 "that they were scared of Sgt.

23 "Hatch. Constable Wright said

24 "'Some day I will tell you a story

25 "about Windsor.' I then went on to

26 "say 'It is a wonder that the

27 "Commissioner does not stop to think

28 "of the ineffectiveness of the

29 "efforts of the anti-gambling

30 "branch in connection with the



1 "club in Windsor. Then when it

2 "is put in the hands of Sgt. Hatch the

3 "club is put out of business."

4 Is it just a coincidence then, when you were
5 trying to get Mr Hatch down to your division
6 in Peterborough, that he was one who was
7 particulbrly effective and that The Thieves
8 were scared of him; that is just a coincidence,
9 I take it?

10 A. At the time that I was talking
11 to Sgt. Hatch I don't think the club
12 was in operation. At least, that is what
13 he told me anyway.

14 Q. Let us come to Shrubbs. Is it
15 a coincidence -- let me see, the date you had
16 these interviews and discussions with Shrubbs
17 was, as I recall it, July of 1955; am I
18 right?

19 A. About that time, it should
20 be.

21 Q. I'm sorry, June of 1955?

22 A. Yes, that would be correct, I
23 think.

24 Q. Did you know former Sgt.
25 Cronin?

26 A. I knew him to see him. I never
27 had any -- I didn't know him well at all.
28 I never knew any of the anti-gambling squad
29 quite well.

30 Q. Is it another coincidence that



1 efforts were made by the Thieves, if I may
2 call them that, Feeley and MacDermott, to
3 get Shrubb interested with them in motels
4 and propositions were being made to him in May
5 of 1957 just a few weeks before you invited
6 him down to Peterborough; is that too just
7 coincidence?

8 A. I didn't know that that had
9 occurred.

10 Q. I want to go over with you a
11 few matters that Cpl. Shrubb, as he then was,
12 has reported and ask you if you were aware
13 of these matters. You first got to know Mr
14 Shrubb in connection with an offer of
15 employment of a man named Miljus as a proposed
16 undercover man in Peterborough, did you
17 not?

18 A. The Department did contact me
19 to make arrangements for employment of an
20 undercover man.

21 Q. I will put it to you this way
22 and see ---

23 A. It might have been Shrubb who
24 contacted me.

25 Q. Perhaps you can tell me if this
26 is correct: on April 29th, 1955, a report
27 was made by Mr Shrubb that early in 1955 the --
28 well, I will read this:

29 "Early in the year 1955 the anti-

30 "gambling branch carried out investigations



J.A. Stringer

2755

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1 "in the City of Peterborough with
2 "respect to punch-boards
3 "and a large number of merchants
4 "were charged and convicted.
5 "It was at this time that I became
6 "acquainted with Inspector A.
7 "Stringer. We had received
8 "complaints about the Tisdale Club
9 "operating as a gaming house, in
10 "Peterborough, and through my
11 "conversation with Inspector
12 "Stringer, I asked if he thought
13 "he could place an undercover man
14 "in the city, for the purpose of
15 "working on the club."

16 Do you recall that?

17 A. Yes; not by date or time; I
18 remember such a conversation. I remember that
19 such a conversation took place.

20 Q. I don't know whether you can
21 help us on this matter at all; in his report
22 of May 3rd, 1955, or perhaps I should say
23 this, under that date the following statement
24 is made by Mr Shrubbs; he says he was offered
25 money by one John Francis Cronin in connection
26 with three clubs to be operated, and he
27 continues:

28 "He further stated he has reason
29 "to believe my name was 'being
30 "used' in the Peterborough area,



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1 "by a person whom he could not
2 "name but felt I knew to whom
3 "he was referring as being a
4 "person who would condone an offer such
5 "as he had suggested".

6 Do you know anything about that?

7 A. No.

8 Q. You don't know any officer in the
9 Peterborough area who would condone an offer
10 being made to Cpl. Shrubbs?

11 A. Never heard of it. I never heard
12 of it at all.

13 Q. (reading)

14 "I advised him I was not certain
15 "what he was referring to when he
16 "mentioned the connection I may have
17 "with persons in Peterborough and
18 "asked if the person to whom he
19 "was referring was a member of
20 "this force, Ontario Province
21 "Police. He said the person was."

22 A. Yes.

23 Q. You don't know any member of
24 the Ontario Provincial Police that he could be
25 referring to?

26 A. No, I do not.

27 Q. (reading)

28 "And that he was a man who knew
29 "Trimble (Staff Inspector Trimble)
30 "very well".



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J.A. Stringer

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A. Yes.

Q. I assume you of course would know Staff Inspector Trimble very well?

A. I take it from the inference there he is talking about me, but it is not true. I do know Trimble, of course.

Q. He continued:

"And further that I had no reason
"to fear from them. He said I had
"nothing to fear but the person
"concerned was inclined to drink
"heavily and when he did so he
"was very mouthy".

Do you suggest that might be referring to you too?

A. No, sir; anybody who suggests I drink heavily would be very wrong.

Q. Very wrong?

A. Yes, indeed. There are a hundred men work under my supervision and I defy any of them to say they have ever seen me intoxicated or partly so. It is not true at all.

Q. You originally thought that the reference was to you but you say this reference is either not to you or it is quite unjust, in any event?

A. When he mentions being a friend of Inspector Trimble's, I take for granted that is me because I am a friend of his.



J.A. Stringer

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1 Q Then a note in Mr Shrubbs's
2 report:

3 "June 7, 1955: Following the
4 "sourcing of Constable M. Miljus'
5 "undercover investigation in
6 "Peterborough and the statements made
7 "by John F. Cronin and then
8 "receiving a telephone call from
9 "Inspector Allen Stringer requesting
10 "me to meet him I became a little
11 "alert as to what he may wish to
12 "see me about."

13 Now, the suggestion, I may say, in this report
14 of Cpl. Shrubbs's is that you first of all
15 called him by telephone, you initiated the
16 discussion of his coming on your force by
17 telephone. Is that not correct?

18 A I don't follow that at all,
19 sir.

20 Q Well, it is an item under June
21 7th. It says:

22 "Then receiving a telephone call
23 "from Inspector Allen Stringer
24 "requesting me to meet him, I
25 "became a little alert as to what
26 "he may wish to see me about."

27 A Mr Shrubbs had received a telephone
28 call?

29 Q From you, yes. This is the first
30 time he mentions a series of meetings with you



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1 at the St. Regis Hotel or a meeting at the
2 St. Regis Hotel.

3 A. And that had to do with his
4 possible transfer to my district?

5 THE COMMISSIONER: Yes.

6 MR BREWIN: Q. And the suggestion here
7 is that that discussion was initiated by a
8 telephone call from you to Shrubbs. Now, is
9 that correct or not?

10 A. No, that would not be correct,
11 sir.

12 Q. It is not true?

13 A. No, that would not be true.

14 Q. Definitely not true?

15 A. I have sworn that the first
16 knowledge that I had of his wanting to come
17 to my district, talking about coming to my
18 district, was in the office of the Ontario
19 Provincial Police, in the staff-sergeants'
20 office, and the suggestion came from Corporal
21 Shrubbs.

22 Q. Then the memo goes on to say:

23 "Not wishing at this time to place

24 "anything in my diary which would

25 "mean anything to any other person

26 "who may look at it, I placed

27 "the circle and letters, as

28 "indicated, on page dated June

29 "7th. This matter was drawn to

30 "the attention of Sgt. John



1 "Anderson, when entered".

2 It appears that Mr Shrubbs was a little sus-
3 picious about this telephone call from you
4 because he says he makes a circle and letters
5 and tells Anderson about it. Do you know
6 of any reason why he should have been
7 suspicious?

8 A. No, I do not. I certainly do
9 not.

10 Q. (reading)

11 "Then following the call from
12 "Inspector Stringer I asked him
13 "where he would like to meet me to
14 "talk to me and he being a
15 "District Inspector I felt
16 "it was my duty to go out of my
17 "way to accommodate him.
18 "It was agreed I would meet
19 "him at the St. Regis Hotel."

20 A. In effect he is saying that a
21 meeting did not take place at the office of the
22 O.P.P.?

23 Q. He is not saying that the meeting
24 did not take place; he is just saying that your
25 discussion with him about going to Peterborough
26 was initiated by a telephone call from you
27 followed by an appointment to meet at the
28 St. Regis?

29 A. I took the liberty of discussing
30 and asking Sgt. Palmateer if he remembered the



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1 incident ---

2 THE COMMISSIONER: Well, never mind
3 that.

4 MR BREWIN: Q. I am not interested
5 in that.

6 THE COMMISSIONER: We don't want now what
7 Palmatear said.

8 MR BREWIN: Q. Just tell us what you
9 know.

10 THE COMMISSIONER: He has said several
11 times now that the discussion about Shrubbs's
12 possible transfer to Peterborough was not
13 initiated by him.

14 MR BREWIN: Yes, but I think in fairness,
15 he has sometimes changed his mind when reminded
16 of certain things.

17 THE COMMISSIONER: Well, you have
18 reminded him. He says that that is not
19 so.

20 MR BREWIN: Thank you.

21 Q. And then ---

22 A. I could very easily be wrong
23 about things that happened, five, six and seven
24 years ago. I haven't made notes of anything,
25 drawn circles around things to indicate what
26 my opinion was or what I thought, who I
27 was suspicious of or anything else. For a
28 certainty there is no association between
29 Shrubbs and I with a view to removal from the
30 anti-gambling squad either at the request or

... ..

I have not yet received your letter.

James M. Smith, Jr., President, 1964-1965



1 suggestion of any gamblers. And the indication,
2 the suggestion by you that there is any associ-
3 ation would be entirely wrong.

4 Q. Well, somebody else may have
5 to decide that.

6 A. I realize that.

7 Q. I will just go on with this
8 because I want -- I understand your evidence
9 to be that at this St. Regis Hotel meeting
10 with Cpl. Shrubbs, as he then was, that you had
11 found out that there was no place for him and
12 came up to tell him that. Am I wrong?

13 A. To the best of my recollection
14 I was there but I don't think....

15 Q. That was the purpose; you had
16 come up to say that this suggestion that he
17 come to your division and the discussions you
18 had with him were not working out and there
19 was no place for him in your division; is that
20 right?

21 A. That was right. I didn't say
22 there was no place but the place in Cobourg
23 would not be available. They would not make
24 a man at Cobourg --

25 Q. I want to read this to you. I
26 assume it is wrong but just in case the
27 recollection may change your mind a little
28 I will read it:

29 "I went to the St. Regis Hotel
30 "and met Inspector Stringer in

NO. 10000 OF 1910 OF THE U.S. DEPT. OF AGRICULTURE



J.A. Stringer

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1 "the lobby, it was a warm night, and
2 "we walked outside and south on
3 "Sherbourne St. I had left my
4 "car in front of the Police
5 "Colloge at 295 Sherbourne St.
6 "as the parking spaces in the St.
7 "Regis Hotel area were few.
8 "As we walked, Stringer stated
9 "he had something to ask me,
10 "and after giving due thought
11 "to the matter he decided to ask me."

12 Do you remember walking along Sherbourne
13 Street with Corporal Shrubbs this warm evening
14 and as you walked along saying that you
15 decided that you had something to ask him and
16 after giving due thought you decided to ask
17 him?

18 A. Decided to ask him?

19 Q. Yes; "him". "Decided to ask him".

20 A. No, I don't remember that convers-
21 ation. I remember walking out of the hotel
22 but I don't remember those words.

23 Q. Well, are you saying that they
24 didn't happen or are you just saying you do
25 not remember?

26 THE COMMISSIONER: Saying what did not
27 happen?

28 MR BREWIN: Q. (reading)

29 "As we walked Stringer stated
30 "he had something to ask me and after



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1 "giving due thought to the matter

2 "he decided to ask me".

3 You say that you did not say those words, do you,
4 to Shrubbs, as you walked down Sherbourne Street
5 at that time? *the witness looks to the left*

6 A. I say I don't recall having
7 said them. If I did, it couldn't have been
8 sufficiently important to remember it.

9 Q. I see. Well then, perhaps in
10 fairness to you I should read what it says
11 was the matter you decided to ask him about.
12 It says: *the witness looks to the left*

13 "He stated he had an opportunity
14 "to know of my work and as he
15 "wished to create a position in
16 "his district which called for
17 "the rank of a sergeant he would
18 "like me to consider a transfer
19 "from the gambling branch to fill
20 "this position".

21 A. No, that would not be true. That
22 was not true because the discussion regarding
23 his possible promotion, which I said only
24 he could arrange, not me, because I
25 would like to have him come to Cobourg,
26 if the Commissioner was favourably disposed
27 towards putting a man there, that is a sergeant
28 there, and I would still like to have a sergeant
29 at Cobourg but they have not seen fit to put
30 one there.



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1 Q Well, I will read the next part
2 to you:

3 "When he came opposite my car
4 "on Sherbourne Street I suggested
5 "that we drive down to the water-
6 "front, where it was cooler, and
7 "we could further discuss this
8 "matter. We parked at the
9 "Canadian National Exhibition
10 "grounds overlooking the lake.
11 "Stringer further —"

12 Well, first, did you do that on this occasion
13 when you were in Toronto?

14 A Did I go there, you mean?

15 Q When you were at the St. Regis
16 Hotel?

17 A Did I go for a drive with Shrubbs
18 in his car?

19 THE COMMISSIONER: Q And park out at
20 the Canadian National Exhibition?

21 A Yes, I think so.

22 MR BREWIN: Q (reading)

23 "Stringer further stated that he
24 "wished to have a sergeant in
25 "his district, to live in one
26 "of the municipalities along the
27 "lakefront and to more or less
28 "supervise the Brighton, Cobourg
29 "and Bowmanville detachments".

30 Did you tell him that at that time?



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1 A. Oh, I think I did.

2 Q. You think you did?

3 A. I think I told him that. I don't
4 think —

5 Q. At this time when you were talking
6 down by the Canadian National Exhibition?

7 A. No, not at that time. I told
8 him in Peterborough.

9 Q. Then you didn't tell him that
10 night?

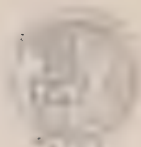
11 A. I think he's wrong about that.
12 I'm satisfied he is wrong about that because
13 you have mentioned phone calls that followed
14 our meeting in the St. Regis Hotel. It is
15 possible that one of those phone calls, that
16 in one of those phone calls I informed him this
17 would not be possible. I thought it was
18 at the St. Regis Hotel but it may have been
19 at a subsequent date.

20 Q. Do you really remember what
21 happened at the St. Regis Hotel?

22 A. Yes.

23 Q. You told us before, I think,
24 that you informed him then about the difficulties
25 in carrying out this plan. That is what you
26 said. Now, are you saying that might have been
27 in a telephone conversation later and not at
28 this St. Regis Hotel?

29 A. Well, I am trying to place in
30 my mind exactly when it was I learned that



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1 this would not be possible, and I cannot recall
2 it. I cannot place it in my mind just when it
3 was. If it was prior to the meeting at the
4 St. Regis it was then that I told him. If it
5 was not, if I learned it at a later date, I
6 did notify him as soon as I knew myself.

7 THE COMMISSIONER: Q. Do you remember
8 going out to the Canadian National Exhibition
9 grounds?

10 A. Yes, I remember going for a
11 drive.

12 Q. Do you remember what you discussed
13 out there?

14 A. Well, I know that that phase
15 of the transfer was discussed.

16 Q. What phase?

17 A. Well, the fact that he might
18 or might not come to Cobourg.

19 Q. We are now talking about
20 while you were sitting out in the car at the
21 lakefront?

22 A. I don't know what in particular
23 was discussed at the lakefront, nor at any particu-
24 lar place in the evening, but I did talk
25 to him in the hotel. We did go for a walk
26 and we did go for a drive and we did park
27 but I don't know where anything was said
28 particularly.

29 MR BREWSTER: Q. Well, I will go over
30 the balance of this report with you just in



J.A. Stringer

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1 case it reminds you. You may be able to help
2 us:

3 "He" -- that is you -- "stated
4 "he did not want this information...." --
5 and that is about having a sergeant
6 "in charge of Brighton, Cobourg
7 "and Bowmanville detachments -- "he
8 "did not wish this information to
9 "come to the attention of Sgt.
10 "Douglas Wilson who was then in
11 "charge of the Cobourg detachment".

12 Did you tell him that on this occasion?

13 THE COMMISSIONER: Or on any occasion?

14 A. Not as a sergeant because he never
15 was a sergeant while he was there.

16 Q. Never mind. Don't quibble.

17 Did you tell him that you didn't want Wilson to
18 know about this?

19 A. Yes, I think I did.

20 MR BREWIN: Q. Then this statement:

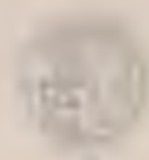
21 "He stated that the Commissioner
22 "had always granted him pretty
23 "well everything he requested
24 "and felt that he would do so
25 "on this occasion."

26 A. I don't think I said so in those
27 words, no.

28 THE COMMISSIONER: Q. Or in substance?

29 A. In substance I would say yes.

30 I felt ---



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J.A. Stringer

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Q. Never mind what you felt. In

substance that is what you said to him, is it?

A. That is what I said.

Q. All right.

A. But I did feel if I went to the Commissioner and made a reasonable explanation about what I wanted, that it would receive due consideration. That I felt -- with no assurance that it would be granted.

MR BREWIN: Q. Then we will go on with this then:

"He stated that my acceptance . . ."

This is all on this occasion in the Canadian National Exhibition grounds,

". . . would mean an immediate

"promotion to the rank of sergeant

"as he had no complement for

"another corporal in his district".

Did you make that statement to him?

THE COMMISSIONER: Q. In substance?

A. In substance, yes, I did because he certainly would not come unless he got a promotion. He made that clear. I would like to state at this time that that man was sincere. There could be no doubt about it, that he wanted to come and he wanted a promotion.

MR BREWIN: Q. Well, I think he said so himself, that the promotion was very interesting



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1 to him. I am just considering how far you were ²⁷⁸⁰
2 ready to go to get him down there, and whether
3 you actually made these suggestions to him. You
4 did?

5 A. Yes. I would have liked to have
6 had Shrubbs as a sergeant at Cobourg. If he
7 is available I would like to have him
8 yet.

9 Q. I put it to you that still at
10 this interview which started when you
11 came down to the St. Regis Hotel you were
12 asking him to accept a promotion to the rank
13 of sergeant in your district?

14 A. That would not be true.

15 Q. That would not be true?

16 A. No.

17 Q. Not true?

18 A. If I follow you correctly, it
19 is that you are indicating that I went to him
20 and said "I can arrange this, I will
21 arrange it, it will be arranged, and you
22 may have the position if you tell me that you
23 want it". That would not be correct.

24 THE COMMISSIONER: Well now, that has
25 been made abundantly clear.

26 A. That would not be correct.
27 If I said I would like to have him, that I
28 would try to arrange it, that I would speak
29 to the Commissioner, that might be correct,
30 sir.



1 MR BREWIN: Q. Yes, but I don't think
2 that the point of my question has been made
3 clear perhaps and that is that at this occasion
4 when you had gone down to the Canadian
5 National Exhibition grounds, after meeting in
6 Toronto at the St. Regis Hotel, you were
7 still discussing with him his acceptance of
8 a position in your division as a sergeant,
9 not that you promised him but you were discussing
10 at that time his acceptance?

11 A. I would not swear that that is
12 not so because if it was at a later date
13 that I learned this could not be arranged,
14 then it could very well have been that it
15 was discussed there. I do not remember the
16 details of the talk with Shrubbs at that time
17 and I do not remember whether I had been told
18 at that time that it would not be possible.
19 But I was subsequently told that there
20 would not be an advancement in rank at the
21 Cobourg detachment.

22 THE COMMISSIONER: Q. And he wouldn't
23 go unless there was an advancement in rank?

24 A. And he wouldn't go. And I
25 did tell him either at that date or at
26 a subsequent date that there would be a
27 vacancy as a traffic sergeant. He said he
28 wasn't interested. He was displeased, he
29 didn't want to have anything to do with
30 traffic at all. I feel quite sure that that



THE STATE OF NEW YORK

IN SENATE

JANUARY 1, 1901

REPORT

OF THE

COMMISSIONERS OF THE LAND OFFICE

IN RESPONSE TO A RESOLUTION

PASSED BY THE SENATE

ON JANUARY 1, 1901

ALBANY:

THE STATE OF NEW YORK

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IN RESPONSE TO A RESOLUTION

PASSED BY THE SENATE

ON JANUARY 1, 1901

ALBANY:



1 was at the St. Regis Hotel but I might be mis-
2 taken on that.

3 MR BRISWICK: Q. Incidentally, have you
4 discussed this brief with anybody since you
5 first saw it; that is the famous brief we
6 are talking about now, the one that you say
7 came through the mail? Have you discussed
8 it with anyone?

9 A. Oh yes, I think I have. I
10 don't recall who in particular. It never was
11 any secret as far as I was concerned. I
12 have never denied delivering it.

13 Q. Have you discussed it with any
14 member of parliament or any -- do you recall
15 ever discussing it with a member of parliament?

16 A. No, I never discussed it with a
17 member of parliament.

18 Q. Or the Legislature?

19 A. No; I am certain of that.

20 Q. Or any representative of the
21 Attorney-General's department?

22 A. If you regard the Provincial
23 Police as a representative, I probably did,
24 sir.

25 Q. No; I am not talking about
26 that. No member of the staff of the
27 Attorney-General's Department, the legal
28 staff?

29 A. No, I never did, not with a
30 member of the Attorney-General's staff.



1 Q. I notice at Page 2554 of the
2 evidence you say that you have bought consider-
3 able property in the past?

4 A. Yes. Yes, I have bought quite
5 a fair amount of property.

6 Q. I am told that there are some
7 15 properties in the neighbourhood of Peterborough;
8 is that right?

9 A. What is that again?

10 Q. Some fifteen properties in the
11 neighbourhood of Peterborough?

12 A. I think that would be about
13 right.

14 Q. And do you own a property in
15 Ottawa too?

16 A. Yes.

17 Q. Of course you told us, I think,
18 that you sold your summer cottage to the
19 government?

20 A. Yes.

21 Q. Do you recall what you paid for
22 the summer cottage that you sold to the govern-
23 ment?

24 A. Yes, I do.

25 Q. About \$500?

26 A. \$750.

27 Q. You sold it for what?

28 A. \$5,000.

29 Q. And that ---

30 A. In fairness to the situation, I



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1 would have to add that the cottage purchased by
2 me for \$750 was completely demolished and a
3 new cottage and all surroundings rebuilt, two
4 cottages in fact completely new.

5 THE COMMISSIONER: Q. What happened?
6 Was the land expropriated or something by the
7 government?

8 A. It was going to be and I asked
9 them to buy me out because of them locating
10 a public parking grounds just across the river
11 from the cottage. They have now turned my
12 cottage area into a further parking grounds.

13 MR BREWIN: Q. We have then the fifteen
14 properties in Peterborough and neighbourhood;
15 is that right?

16 THE COMMISSIONER: Q. That you still
17 own?

18 A. Oh no, I don't own them now.
19 Are you indicating to me that I now own fifteen
20 properties?

21 MR BREWIN: Q. Well, I am not sure
22 whether you are the beneficial owner ---

23 A. I do not own fifteen properties
24 in Peterborough now.

25 THE COMMISSIONER: Q. How many properties
26 have you presently in Peterborough?

27 A. I have the home I live in and
28 one other property in Peterborough at the
29 present time.

30 MR BREWIN: Q. And you did own

and approximately 200,000 and 250,000 sq. ft. of paved floors

and the 1.0% improvement in absorption by the

THE UNIVERSITY OF CHICAGO

5. CONCLUSIONS

(Faint, illegible text)

... ..



J.A. Stringer

DEPT
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1 at one ---

2 THE COMMISSIONER: Q. Is it a residence?

3 A. Pardon?

4 Q. Is it a residence, this other
5 property?

6 A. My residence. I own my residence
7 and another property.

8 Q. Another residence?

9 A. Another residence which is a
10 double house rented to two tenants, my
11 lord.

12 MR BREWIN: Q. Do you have any interest
13 in other properties in Peterborough?

14 A. I hold mortgages on places I
15 have sold, bought and sold, yes.

16 Q. Do you have any properties
17 that are yours but in your wife's name?

18 A. That is -- I think the house
19 we live in is in her name.

20 Q. The house you live in is in your
21 wife's name?

22 A. Yes.

23 Q. Are there any others?

24 A. I would have to ~~my~~ check on
25 that. I do not go into that ---

26 THE COMMISSIONER: You are going to
27 be pursuing this?

28 MR BREWIN: Yes.

29 THE COMMISSIONER: Well, if you are
30 going into that further I think we might



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J.A. Stringer

2786

1 better adjourn now. I see it is getting on to
2 one o'clock.

3 MR BREWIN: Yes. Very well. Thank
4 you, my lord.

5
6 ---Whereupon the Hearing adjourned at 1.00
7 P.M. until 2.15 P.M.

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(Page 2790 follows)



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1
2 ---On Resuming at 2:20 p.m.

3 ---The witness, J.A.STRINGER, resumed stand.

4
5 MR. BREWIN: Inspector Stringer,
6 at the adjournment I was asking you about your
7 property holdings which you said were considerable.
8 I do not want to waste the time of the
9 Commission going into it in detail, I wonder
10 if you would furnish us with a list of your
11 properties at some time, with which you have
12 an interest, or had an interest, in the last
13 few years, or your wife or any close relative.

14 THE WITNESS: Any member of the
15 family, yes.

16 Q. Would you mind doing that,
17 and I do not need to question you at length
18 about that.

19 A. I have gone over it in my
20 mind while at lunch, and the number of properties - -

21 Q. I am not asking you to give
22 us the list now.

23 A. I think I can give the list
24 now.

25 Q. All right.

26 A. There are ten properties in
27 all, in Peterborough, which I have owned and
28 sold, and two of which I still have - one
29 with which I live in.

30 Q. What about the other one in



1945

—The following is a list of

the names of the persons who

are members of the

of the organization and who

are members of the organization.

I do not want to know the name of the

organization which is in detail. I want

to know the names of the persons who

are members of the organization and who

are members of the organization, in the past

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I have been in the

and while in Japan, and the names of the persons who

I am now working in the

in the past

I think I have been in the

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1 Florida?

2 A. That is in addition.

3 Q. And the one in Florida?

4 A. Yes.

5 Q. And is that all?

6 A. Pardon?

7 Q. Is that all?

8 A. That is all I have at the
9 present time, yes.

10 Q. Perhaps I would like to ask
11 you this question, have you had any other source
12 of income in the past few years other than
13 your salary as a police officer?

14 A. I have had some money, quite
15 a reasonable amount of money, for quite a number
16 of years. I have bought these houses and
17 property, my wife and my family, we have cleaned
18 and renovated old houses, painted, the
19 electrical work, the plumbing and so on,
20 and every bit of profit could be accounted for
21 in very hard work done by myself, or some other
22 member of my family.

23 Q. That sounds almost as if
24 you had made a business out of it.

25 A. Well, there has been ten
26 properties in eleven years, one which is my
27 present home. It is a stone house, and I
28 picked and split every stone in it myself.
29 I have worked very hard on it.
30



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1 THE COMMISSIONER: You were asked
2 if you had any other source of income besides
3 your salary?

4 THE WITNESS: Other than monies,
5 investments and such like, that is mortgages,
6 I have no mortgages outside of property which
7 I have bought, renovated, and sold.

8 MR. BREWIN: Did you inherit money,
9 or how did you start this investment business?

10 A. Yes.

11 Q. I gather a salary for a police
12 officer is not very large, and I just wondered
13 if there was some other source of income which
14 you can tell us about?

15 A. No, there is not any other
16 source of income. I got some money from home,
17 yes, but not a lot.

18 Q. You have been down to
19 Florida quite recently, haven't you?

20 A. I was down there all winter, -
21 I should say - excuse me - January the 10th to
22 March the 23rd.

23 Q. I suppose that would not be
24 regarded as a local duty, would it?

25 A. I have not recorded it at all.

26 THE COMMISSIONER: Is that your
27 annual vacation?

28 THE WITNESS: No, sick leave, your
29 lordship.
30



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30. The thirtieth part of the report



1 MR. BREWIN: I see, and I maybe
2 quite wrong, but I have been informed that one
3 of your constables was with you during all this
4 period?

5 THE WITNESS: No, not all the period.
6 He was down there for two weeks.

7 Q. Yes?

8 A. Fred Goody.

9 Q. For what purpose was that?

10 A. To help me on renovations
11 of the house.

12 Q. Which?

13 A. To help me on renovation of
14 the house.

15 Q. In Florida?

16 A. Yes.

17 Q. Did you pay him?

18 THE COMMISSIONER: Was he on
19 holidays?

20 THE WITNESS: Yes, he was on holidays.
21 I did not see anything wrong with it at all.

22 THE COMMISSIONER: Not if he was
23 on holidays.

24 THE WITNESS: I paid all his expenses.

25 MR. BREWIN: He was on holidays?

26 THE WITNESS: Yes, of course he
27 was on holidays. I don't take men that far
28 away when they are not on holidays.

29 Q. That is the explanation,
30 and I accept it.



1. The first part of the report is devoted to a description of the work done during the year.

2. The second part of the report is devoted to a description of the work done during the year.

3. The third part of the report is devoted to a description of the work done during the year.

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THE WITNESS: Well, it is true.

Q. I think that is all, thank you.

THE COMMISSIONER: Have you some questions, Mr. Wilson?

MR. WILSON: Yes.

THE WITNESS: May I qualify that last statement. Not only was one constable there, but there were two constables there.

MR. BREWIN: The both of them were on their holidays?

THE WITNESS: One went down with my son - I do not want to be asked about that later - one was down with my son, when Goody and my wife arrived, and he helped me.

THE COMMISSIONER: Was he on holiday too?

THE WITNESS: He was on overtime, yes.

MR. BREWIN: What is that?

THE WITNESS: Completely free of the job, completely. He was at liberty to go where he wanted to. He went down to Florida two weeks before, with my son, and I arranged transportation for him back as well as the other one.

MR. BREWIN: Thank you.



THE UNITED STATES OF AMERICA

BEFORE ME, the undersigned authority, on this day personally appeared

JOHN DOE, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 1st day of January, 1901.

Notary Public for the State of New York

My commission expires on the 1st day of January, 1902.

Witness my hand and seal of office at New York City, New York, this 1st day of January, 1901.

JOHN DOE, Notary Public

JOHN DOE, Notary Public

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EXAMINED BY MR. WILSON:

Q. You told us yesterday about a possible explanation that you had given Inspector Graham about these calls from Crescent 8-2538 to your home telephone on May the 13th, and May the 19th, 1958. Now, is it not a fact that you also told Inspector Graham that you had made some arrangements to meet this Joseph McDonald, the realtor in Florida?

THE WITNESS: Yes.

MR. WILSON: Q. And what was the hotel in Florida that you were to meet him at?

A I could not remember at that time, and I can not remember yet, whether it was one of the bigger hotels in Florida.

Q. And what part of Florida?

A. Miami.

Q. In Miami?

A. Yes.

Q. And I took it from your evidence this morning that you were in Florida in 1958, in the early part of the year?

A. My memory does not serve me that well, I have been in Florida every year - - -

Q. I think your diary helped you this morning a bit - - your diary for 1958?

A. Well, the period it would show as my being on holidays, that is when



1 I would be in Florida.

2 Q. Your evidence this morning
3 was February - - part of February and March of
4 1958.

5 A. I am reasonably sure that
6 that is right.

7 MR. MACKLINNON: The end of February.

8 THE WITNESS: That is correct.

9 THE COMMISSIONER: What is correct?

10 THE WITNESS: Part of March and
11 part of February.

12 THE COMMISSIONER: Well, start with
13 February. When did you leave for Florida in
14 February?

15 THE WITNESS: My annual leave
16 started on February the 24th, and that most
17 likely was the day I went to Florida.

18 THE COMMISSIONER: And when did you get
19 back?

20 THE WITNESS: I returned to duty on
21 March the 8th.

22 THE COMMISSIONER: March the 8th?

23 THE WITNESS: March the 8th.

24 THE COMMISSIONER: March the 8th, 1958?

25 THE WITNESS: Yes.

26 MR. WILSON: Well now - - -

27 THE COMMISSIONER: That would be
28 two weeks?

29 THE WITNESS: Yes.
30

[Faint handwritten text at the bottom of the page]

中國政府 駐美領事館 啟



1 MR. WILSON: Now, when you were
2 down in West Palm Beach, did you go to this
3 hotel in Miami, where you expected to meet this
4 man, McDonald?

5 THE WITNESS: I don't think it was in
6 1958 even that I was to meet McDonald.

7 THE COMMISSIONER: That was the
8 year of the telephone call, so Mr. Wilson says.

9 THE WITNESS: When I talked with
10 Chief Inspector Graham, he did not tell me
11 when these telephone calls were placed, and
12 I did not feel I was at liberty to ask. I said
13 that only in reply to his question, "Do you
14 know of any phone calls with which you can
15 associate - - which you can account for these
16 calls listed", but he did not tell me.

17 THE COMMISSIONER: Yes?

18 THE WITNESS: And I did not ask
19 him the dates, but, I was looking at the overall
20 view of when I would have received any number
21 of calls, and I thought the reference was to
22 a number of calls, and I did receive four or five
23 calls, probably, from these people.

24 THE COMMISSIONER: McDonald?

25 THE WITNESS: Yes, and that is the
26 only people I could think of that I received
27 several calls from at the house, that I could not
28 properly account for.

29 MR. WILSON: Well now, will you just
30



My dear Mr. ...

I have just received your letter of the 10th inst.

and am glad to hear that you are well.

I am, Sir, very respectfully,

Your obedient servant,

J. ...

I am, Sir, very respectfully,

Your obedient servant,

J. ...

I am, Sir, very respectfully,

Your obedient servant,

J. ...

I am, Sir, very respectfully,

Your obedient servant,

J. ...

I am, Sir, very respectfully,

Your obedient servant,

J. ...

I am, Sir, very respectfully,

Your obedient servant,

J. ...

I am, Sir, very respectfully,

Your obedient servant,

J. ...

I am, Sir, very respectfully,

Your obedient servant,

J. ...

I am, Sir, very respectfully,

Your obedient servant,



1 answer my question. When you were at West Palm
2 beach, did you go to Miami to a certain hotel
3 in respect to meeting this Mr. McDonald?

4 A. Yes, I did.

5 Q. And was your wife with you?

6 A. My wife was with me.

7 Q. And did you meet Mr. McDonald?

8 A. No, I didn't.

9 Q. And did you find out whether
10 he had ever been registered there?

11 A. He had not been registered,
12 and my wife went to the hotel - - I was not
13 able to get a parking space - she went into the
14 hotel and told me when she returned that he
15 had been paged.

16 Q. Well, then, what year was
17 that?

18 A. I cannot fix that definitely
19 in my mind, but it would be before 1958, that
20 I am certain.

21 Q. It would be before 1958?

22 A. Yes, and I think quite some
23 time before.

24 Q. And did you ever meet or
25 hear from this Joseph McDonald after your attempt
26 to meet him in this hotel in Miami?

27 A. No, I never heard from him
28 since. I feel with an absolute certainty that
29 there is no connection between that and these phone
30



1. The first thing I noticed when I stepped out of the plane was the fresh air. It felt like a breath of life after being cooped up for hours. The sun was shining brightly, and the birds were chirping happily. I took a deep breath and smiled. This was my chance to see the world from a different perspective. I had heard so much about the beauty of the outdoors, and now I was finally experiencing it for myself. The landscape was breathtaking, with rolling hills and vibrant green fields. I could see for miles in every direction. The air was so clean and crisp. I felt like I had entered a new world. I was so lucky to be here. I was going to make the most of this trip. I was going to take in every moment and create memories that would last a lifetime. I was going to see the world as it really was, not just through the lens of a camera. I was going to feel the wind on my face and the sun on my skin. I was going to live. I was going to be free.

2. The second thing I noticed was the sound of the water. It was a gentle lapping against the shore, creating a soothing melody. I walked towards the water, feeling the sand beneath my feet. The water was so clear and blue. I could see the bottom of the lake. The fish were swimming peacefully. I felt like I was in a secret garden. I was so lucky to be here. I was going to make the most of this trip. I was going to take in every moment and create memories that would last a lifetime. I was going to see the world as it really was, not just through the lens of a camera. I was going to feel the wind on my face and the sun on my skin. I was going to live. I was going to be free.

3. The third thing I noticed was the smell of the flowers. They were so fragrant and sweet. I walked through the field, feeling the petals beneath my feet. The flowers were so colorful and vibrant. I felt like I was in a fairy tale. I was so lucky to be here. I was going to make the most of this trip. I was going to take in every moment and create memories that would last a lifetime. I was going to see the world as it really was, not just through the lens of a camera. I was going to feel the wind on my face and the sun on my skin. I was going to live. I was going to be free.

4. The fourth thing I noticed was the taste of the food. It was so delicious and fresh. I sat down at a table, feeling the sun on my face. The food was so good. I felt like I was in a restaurant. I was so lucky to be here. I was going to make the most of this trip. I was going to take in every moment and create memories that would last a lifetime. I was going to see the world as it really was, not just through the lens of a camera. I was going to feel the wind on my face and the sun on my skin. I was going to live. I was going to be free.

5. The fifth thing I noticed was the feeling of the sun. It was so warm and comforting. I lay down on the grass, feeling the sun on my back. The sun was so good. I felt like I was in a warm blanket. I was so lucky to be here. I was going to make the most of this trip. I was going to take in every moment and create memories that would last a lifetime. I was going to see the world as it really was, not just through the lens of a camera. I was going to feel the wind on my face and the sun on my skin. I was going to live. I was going to be free.

6. The sixth thing I noticed was the sound of the wind. It was so soft and gentle. I closed my eyes, feeling the wind on my face. The wind was so good. I felt like I was in a peaceful world. I was so lucky to be here. I was going to make the most of this trip. I was going to take in every moment and create memories that would last a lifetime. I was going to see the world as it really was, not just through the lens of a camera. I was going to feel the wind on my face and the sun on my skin. I was going to live. I was going to be free.

7. The seventh thing I noticed was the feeling of the earth. It was so solid and stable. I stood up, feeling the earth beneath my feet. The earth was so good. I felt like I was in a strong world. I was so lucky to be here. I was going to make the most of this trip. I was going to take in every moment and create memories that would last a lifetime. I was going to see the world as it really was, not just through the lens of a camera. I was going to feel the wind on my face and the sun on my skin. I was going to live. I was going to be free.

8. The eighth thing I noticed was the feeling of the sky. It was so vast and open. I looked up, feeling the sky above my head. The sky was so good. I felt like I was in a big world. I was so lucky to be here. I was going to make the most of this trip. I was going to take in every moment and create memories that would last a lifetime. I was going to see the world as it really was, not just through the lens of a camera. I was going to feel the wind on my face and the sun on my skin. I was going to live. I was going to be free.

9. The ninth thing I noticed was the feeling of the water. It was so cool and refreshing. I walked into the water, feeling the water on my skin. The water was so good. I felt like I was in a cool world. I was so lucky to be here. I was going to make the most of this trip. I was going to take in every moment and create memories that would last a lifetime. I was going to see the world as it really was, not just through the lens of a camera. I was going to feel the wind on my face and the sun on my skin. I was going to live. I was going to be free.

10. The tenth thing I noticed was the feeling of the air. It was so light and airy. I took a deep breath, feeling the air in my lungs. The air was so good. I felt like I was in a light world. I was so lucky to be here. I was going to make the most of this trip. I was going to take in every moment and create memories that would last a lifetime. I was going to see the world as it really was, not just through the lens of a camera. I was going to feel the wind on my face and the sun on my skin. I was going to live. I was going to be free.



1 calls, now since I know the dates.

2 Q. Would it be fair to say that
3 any calls that Joseph McDonald might have made
4 to you in Peterborough, would have no connection
5 with the two phone calls that I speak of in
6 May, 1958, from Crescent 8-2538?

7 A. Now since I know the dates,
8 I would say definitely that there is no
9 connection,

10 Q. There has been some talk
11 about a funeral - - -

12 THE COMMISSIONER: Just one moment.
13 These calls to this Crescent number, which has
14 been referred to several times, were not calls
15 from McDonald?

16 THE WITNESS: I could not possibly
17 associate them with McDonald.

18 THE COMMISSIONER: They could not
19 if they were in 1958, and Mr. McDonald had
20 called you an earlier year?

21 THE WITNESS: I am certain it was
22 before that time.

23 THE COMMISSIONER: Have you any
24 explanation of these telephone calls to this
25 Crescent number?

26 THE WITNESS: No, I have not.
27 I certainly have not.

28 MR. WILSON: There was some reference
29 this morning to a funeral attended by you of the
30



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1 late Staff Inspector Thomas Wilkinsons?

2 A. Yes.

3 Q. And I think it was suggested
4 that the funeral took place in July the 8th,
5 of 1958?

6 MR. MCKIMMON: I did not give a date,
7 to be fair to the witness, I said July, or
8 August.

9 Just
10 MR. WILSON: Yes, I want to clear
11 it up.

12 THE WITNESS: Well - - -

13 MR. WILSON: I show you an annual
14 report of the Ontario Provincial Police for
15 the year 1956, which is Exhibit No.36E, and
16 as is customary, there is an ~~ix~~memoriam page,
17 and in this particular report the first reference
18 is to Staff Sergeant Thomas Wilkinsons, July the
19 8th, 1956.

20 A. I was at the funeral.

21 Q. You were at the funeral?

22 A. Yes.

23 Q. And with this report before you,
24 does that fix definitely the date of his death?

25 A. Yes, July the 8th.

26 Q. Of 1956?

27 A. Correct.

28 Q. July the 8th, 1956?

29 A. Yes.

30 Q. Now, in following your evidence



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1 this morning, you said that you gave certain
2 instructions to Corporal Rawlings about getting
3 something, or getting this brief, or some part
4 of the brief, from Sergeant Anderson?

5 A. Yes, I asked him to drop in,
6 and I did not give instructions, I asked him to
7 drop in.

8 Q. And as I recall your evidence
9 this morning, you said to him, "If you cannot
10 get the whole brief, get certain parts". Now,
11 what parts did you suggest to him that he get,
12 if he could not get the whole brief?

13 A. I don't think that is just
14 exactly how I worded it. To the best of my
15 recollection I told him what I was interested in,
16 in getting back, and that was those points that
17 would be of interest to young constables.

18 Q May I have Exhibit 109, please.
19 Mr. MacKinnon has handed me a copy of the
20 transcript of yesterday's evidence, where at
21 page 2531, line 9, you were asked this question:

22 "Q On February the 12th, 1959,
23 "did you instruct one of your
24 "officers - - I think it was
25 "Corporal Rawlings - - to go to
26 "Anderson and get that brief?

27 "A. Not exactly in those words.
28 "This is what I did; Corporal
29 "Rawlings was coming in to Toronto
30 "for a new car. I asked him to



This document is a report on the results of the investigation into the activities of the group, as conducted by the committee, and is intended to provide information to the public.

The investigation was conducted by the committee, and the results are presented in this report. The committee is composed of members who are independent of the group, and the investigation was conducted in a fair and impartial manner.

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1 "drop in and see Sergeant Anderson
2 "and if the brief had served its
3 purpose, that I would like to have
4 "it back or if they had any further
5 "use for it I would like a copy of
6 "that part pertaining to raids and
7 "what to look for. "

8 THE WITNESS: Yes.

9 MR. WILSON: And that is the instructions
10 you gave to Rawlings?

11 A. That is the request I made to
12 him. It was not part of his duty necessarily,
13 so it was not instructions, but I asked him to
14 do it, and he did go in.

15 MR. WILSON: Now, there has been
16 introduced in evidence as Exhibit 110, your
17 letter to the editor of the Peterborough Examiner,
18 which appeared in the December 2nd, 1961,
19 issue of that paper. When you wrote that letter,
20 had you read in the press - - -

21 THE COMMISSIONER: Let me see
22 that Exhibit.

23 MR. WILSON: Had you read in the press
24 the report of the speech given by Mr. Wintermeyer
25 in the Legislature on November the 29th, 1961?

26 A. Yes, I had.

27 Q. And were you aware that in that
28 speech he had said this at page 101 - in
29 Exhibit No.3:



1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,22,23,24,25,26,27,28,29,30,31,32,33,34,35,36,37,38,39,40,41,42,43,44,45,46,47,48,49,50,51,52,53,54,55,56,57,58,59,60,61,62,63,64,65,66,67,68,69,70,71,72,73,74,75,76,77,78,79,80,81,82,83,84,85,86,87,88,89,90,91,92,93,94,95,96,97,98,99,100

"and in the first place, I am not a member of the

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1 "There has been evidence that
2 "Inspector Allan Stringer, in charge
3 "of the Peterborough District of the
4 "Ontario Provincial Police telephoned
5 "McDermott and others to warn that
6 "the Anti-Gambling Branch had planted
7 "an undercover man in gambling
8 "operations in Hamilton and that
9 "raids were about to take place".
10

11 You know that formed part of his speech?

12 A. I read that, yes.

13 MR. WILSON: And again at page 104,
14 of Exhibit No.3, the speech by Mr. Wintermeyer - - -

15 THE COMMISSIONER: What page was
16 that first one?

17 MR. WILSON: Page 101.

18 THE COMMISSIONER: Yes?

19 MR. MacKINNON: Possibly my friend
20 should read on page 101 further, because it
21 also refers to Mr. Stringer - the next paragraph
22 at the bottom of the page - - -

23 MR. WILSON: Yes, I was going to come
24 back to that. Again on page 101, at the bottom
25 of the page:

26 "There has been evidence that
27 the Anti-Gambling Branch received
28 from Inspector Stringer an unsigned,
29 "undated brief on how to convict
30 "the old Ramsay Club in Niagara Falls



2578, A. 3

THEY ARE ALL DEAD

THESE ARE THE RESULTS OF THE INVESTIGATION

RESEARCH AND DEVELOPMENT

1999 2000 2001



1 "and this brief was actually
2 prepared by Robert Wright and
3 "David Humphrey, the Toronto lawyer
4 "to whom I have already referred.
5 "There has been evidence that prior
6 "to the receipt of this brief
7 Vincent Feeley gave the same
8 "information orally in several
9 "telephone calls to W.J.Shrubb,
10 "then a member of the Anti-
11 Gambling Squad and now Deputy
12 Chief of Police at Peterborough.

13 "There has been evidence - - - - "

14 And then it goes on to deal with another matter.
15 You read that in the paper, as reported?

16 A. Yes.

17 Q. And then at page 104, there
18 is a reference to the telephone calls from the
19 Crescent 8-2538 to the following numbers - - -
20 and the first one referred to is Peterborough,
21 Riverside 5-6310, "with the toll slip noting
22 the name Stringer". You also read that in
23 the press?

24 A. Yes.

25 Q. And was it as a result of
26 reading these references to yourself, and to
27 the brief, in respect to which you had a part,
28 that you sat down and wrote this letter to the
29 Editor of the Peterborough Examiner?
30



THESE BOOKS ARE THE PROPERTY OF THE U.S. ARMY

[illegible]

AND STATE OF TEXAS

Reference is made to the following documents:

and the 2 sets are referred to as "counterparts."

that you set down and wrote this letter to me



1 A. Yes, I think that prompted me
2 to do it.

3 Q. Did anything else prompt you
4 to do it?

5 A. No, nothing, only that I was -
6 I felt I was being ruffled a bit.

7 Q. I think that is all I want
8 of this witness - - I am sorry, there is one
9 matter that Mr. Brewin brought to my attention,
10 that he wanted me to ask.

11 THE WITNESS: May I state, that I
12 have been asked this question before.

13 MR. WILSON: Mr. Brewin, you know
14 what the question is - - - I am sorry - - Yes?

15 THE WITNESS: I was only going to
16 state that I have been asked this question before,
17 if anyone prompted me, or assisted me - I did
18 in effect write that report.

19 THE COMMISSIONER: What?

20 THE WITNESS: I wrote this article to
21 the press, and the answer is definitely no, and
22 my stenographer, Mrs. Goodfellow took the notes
23 on the subject and typed it. Certainly, nobody
24 else had anything to do with it.

25 MR. WILSON: There is one question that
26 Mr. Brewin has asked me to put to the witness,
27 will you recall - - -

28 MR. BREWIN: Would you prefer me to
29 put the question to the witness?
30



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A. Yes, I think that prompted me

to do it.

to do it.

A. No, nothing, only that I was -

I felt I was being talked a bit.

A. I think that is all I want

of this witness - - I am sorry, there is one

more but I don't think it is necessary.

and he wanted me to ask.

THE WITNESS: Yes, I think, that I

have been asked this question before.

Q. All right, Mr. Brown, the fact

that you testified to - - I am sorry - - that

was correct, I was only going to

state that I have been asked this question before.

If anyone suggested me, or enlisted me - I did

in effect write that report.

THE WITNESS: Yes.

THE WITNESS: I wrote this article in

the press, and the article is entitled, "The

of the subject, Mr. Brown, the article

on the subject and typed it. Certainly, nobody

else had anything to do with it.

Q. All right, there is one question that

Mr. Brown has asked me to put to the witness.

Will you recall - -

MR. BROWN: Would you please me to

put the question to the witness, please?



1 MR. WILSON: I have not had a chance
2 to read it, you may as well do it.

3 MR. BREWIN: Very well, thank you.
4 It is something that I overlooked.

5 THE COMMISSIONER: Have you finished,
6 Mr. Wilson?

7 MR. WILSON: I want to make it clear
8 to the witness, that he may be called back
9 later.

10 THE COMMISSIONER: Very well.

11 MR. BREWIN: I have only one question.
12 In the evidence yesterday, Mr. MacKinnon was
13 questioning you about the allegation of a tip-
14 off in the raid of Hamilton, and at page 2605 of
15 the transcript you said:

16 "I don't think he said from
17 "Peterborough, but he said a tip-off.
18 "It wasn't too long until - - -"

19 You were talking about Sergeant Rawlings telling
20 you about a tip-off.

21 "I don't think he said from
22 "Peterborough, but he said a
23 "tip-off. It wasn't too long
24 "until I learned that I was one
25 "of the people being blamed for
26 "the tip-off."

27 And Mr. MacKinnon said:

28 "From whom did you learn this?"

29 And your answer was: "I do not recall - - It was
30



It is now as you say, it has a

THE UNIVERSITY OF CHICAGO

530011124 1967

Handwritten text at the bottom of the page, likely a signature or date, is mostly illegible due to fading and bleed-through. It appears to contain the words "Handwritten" and "1911".

1954

YETTY MARY : BORN 1870 IN N.Y.

questioning you about the situation of a ship.

TO AGES ARE IN THE MIDDLE OF THE

" - - - - - from your old friend of '92"

1911



1 "generally -- it was being said - -

2 "it could have been one of our men

3 "that were on the raid."

4 I wonder if you could qualify that. Do you
5 mean by that, that it was one of the men that
6 were on the raid that had suggested that you were
7 responsible for the tip-off, or being blamed for
8 the tip-off?

9 A. That would be the only man
10 who did have contact with other men up here.
11 I might state at this time that the fifth man,
12 for the record, was Constable Douglas Ross -
13 that is the man I was alluding to a minute ago.
14 I have not asked these men if they were the
15 ones who told me. If you wish, I will. It
16 is quite a few years ago. I don't know how
17 I heard it, possibly Corporal Rawlings told me
18 at the time, but I don't recall he did, but
19 he did say on his return that the Anti-Gambling
20 Squad felt that there had been a tip-off.
21 He also said that he could not see any grounds
22 for believing that there was a tip-off, because
23 most of the cars assembled were white cars,
24 with uniformed men, and that they left in a car
25 from a number of cars from our general headquarters
26 and that it would not be difficult to know,
27 and learn, that cars were being massed at a
28 point. Now on his return, he did say that
29 it was felt that there had been a tip-off, but
30



CONFIDENTIALITY - IT WAS BEING SAID -

"The first thing I noticed was that the water was very warm."

— *Journal of the American Medical Association*, 1967, 201: 1000.

THESE THINGS ARE NOT NEW

1. The first step is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

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J.A.Stringer

2803

1 he did not say at that time, I am certain, that
2 I was associated with it.

3 Q. Did someone later state that?

4 A. Yes, yes, I certainly - - -

5 Q. Who was the someone, who was
6 responsible for that suggestion?

7 A. I don't know if it was general,
8 or someone came to me - I don't think somebody
9 came to me.

10 Q. You said it could have been
11 one of "our men that were on the raid". Do
12 you mean to say one of the men on the raid
13 suggested you were responsible?

14 A. No, I certainly did not,
15 but one of the men might have told me that he
16 had heard that.

17 Q. Did you have any investigation
18 made at the time about it?

19 A. No.

20 Q. You did not?

21 A. No, my conscience was perfectly
22 clear on this. I did not phone or contact
23 anybody, or have anything to do with any
24 information that was passed at that time.

25 Q. It seems strange to me, Mr.
26 Stringer that if someone was blaming you for it,
27 you would pursue the matter, and get to the
28 bottom of it and "scotch" any such rumour,
29 did you do that?
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no did not say at that time, I am certain, that
I was associated with it.

Q. Did you know anyone who was
A. Yes, yes, I certainly - -

Q. Did you know anyone who was
A. I don't know if it was possible

Q. I don't know if it was possible
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Q. I don't know if it was possible
A. I don't know if it was possible



1 A. No, I did not do that, and I
2 don't think that many members of the Ontario
3 Provincial Police have.

4 MR. BREWIN: All right, thank you.

5 THE WITNESS: I think lots of things
6 are said that could not easily be traced -
7 it would go through four or five hands, and
8 so on, and it would just make a lot of bad
9 friends, by reprimanding men on what they
10 heard. Those kind of rumours are not only
11 about me, but lots of others.

12 MR. BREWIN: All right.

13 MR. WILSON: That is all, thank you,
14 Inspector.

15 I now call Chief Constable Shrubbs.

16 MR. BREWIN: I wonder if my friend
17 could call Sergeant Anderson in respect to this
18 diary. Do you propose to call him now?

19 MR. STRINGER: Am I at liberty to
20 leave?

21 MR. WILSON: Yes.

22 MR. STRINGER: To leave the building?

23 MR. WILSON: Yes.

24 MR. MACKINNON: Sergeant Anderson
25 was asked to produce his diary today.

26 MR. WILSON: Well, there is no reason
27 why we cannot clean that up today.

28 THE COMMISSIONER: All right.
29
30

[illegible]



JOHN MILLS ANDERSON, recalled:

EXAMINED BY MR. WILSON:

Q. You were asked to produce your 1962 Diary?

THE WITNESS: Yes, sir.

Q. Now if my friends want to ask any questions on it?

THE COMMISSIONER: Well, is there anything in it that you want to insist the diary being read here?

MR. MACKINNON: If you could read the entries here.

THE COMMISSIONER: Suppose you read the entries into the record. Let me see it, please.

THE WITNESS: Yes.

(Commissioner looks at Diary)

THE COMMISSIONER: Can you leave this diary?

THE WITNESS: That is my current diary for 1962, my lord.

THE COMMISSIONER: That is your current diary?

THE WITNESS: Yes, my lord. You can take the leaves out.

THE COMMISSIONER: Would that destroy



THE WITNESS: (Solemnly)

THE WITNESS: (Solemnly)

Q. You were asked to produce your

the book

THE WITNESS: Yes, sir.

Q. Now if my friends want to see

my business as far

THE WITNESS: Well, it seems

to me as if they want to look at the book

being read here?

MR. WASHINGTON: It you could read the

book, you

THE COMMISSIONER: Suppose you read

the entries into the record. Let me see it.

Please.

THE WITNESS: Yes.

(Commissioner looks at book)

THE COMMISSIONER: Can you leave this

book

THE WITNESS: There is my current

entry for 1902, my land.

THE COMMISSIONER: That is your current

entry

THE WITNESS: Yes, my land. You can

have the leaves out.

THE COMMISSIONER: Well, that is



1 the diary?

2 THE WITNESS: No, my lord.

3 THE COMMISSIONER: Does that serve
4 your purpose, Mr. MacKinnon?

5 MR. MacKINNON: Pardon?

6 THE COMMISSIONER: Does that serve
7 your purpose, if he tears that page out?

8 MR. MacKINNON: Yes, it will be
9 easily identifiable, or a true copy will do.

10 THE WITNESS: I can sign that page,
11 if you like.

12 MR. MacKINNON: Is there anything on
13 the other side of the page?

14 A. No.

15 MR. MacKINNON: I have not looked
16 at that.

17 THE WITNESS: No.

18 THE COMMISSIONER: Well then, you may
19 tear that page out of the diary. No, you
20 had better have a copy made and keep your diary
21 intact.

22 MR. MacKINNON: Yes, my lord, I think
23 that will be satisfactory.

24 THE COMMISSIONER: You can do that?

25 THE WITNESS: Yes, sir.

26 MR. MacKINNON: Now, sir, you have
27 read this entry in this diary?

28 THE COMMISSIONER: Yes.

29 MR. MacKINNON: Is this witness at
30 liberty to read this into the record?



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J.M.Anderson

2812

1 THE COMMISSIONER: No.

2 MR. WILSON: Which date?

3 THE WITNESS: It is here, sir.

4 THE COMMISSIONER: I will read it.

5 You have read it?

6 MR. MacKINNON: I have read it quickly,
7 I cannot say I remember all the details right now.

8 MR. WILSON: We will have that copied.

9 MR. MacKINNON: And put the copy in?

10 MR. WILSON: Yes.

11 MR. MacKINNON: Constable, have you
12 a copy now, of this?

13 THE WITNESS: No, I have not. I could
14 run it off on the machine down at the office,
15 and have it up here.

16 MR. WILSON: Mrs. Rogers can do that,
17 MR. Commissioner.

18 THE COMMISSIONER: Yes.

19 MR. MacKINNON: What is the date of
20 that entry, sir?

21 THE COMMISSIONER: January - what is
22 that?

23 THE WITNESS: January.

24 THE COMMISSIONER: Oh I see, yes.
25 Yes, January the 19th.

26 THE WITNESS: Yes, January the 19th,
27 1962.

28 MR. MacKINNON: Now, this entry of
29 January the 19th, 1962, which is only a couple
30



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J.M. Anderson

2813

1 of months ago, and since this Commission was
2 appointed, accurately records, does it, an
3 interview you had with Chief McGill of the
4 Toronto Township Police?

5 A. That is correct, sir.

6 Q. And who else was present?

7 A. Inspector Robinson of the
8 Toronto Township Police Department.

9 Q. Did you make any other report
10 on this matter, other than having it in your
11 diary?

12 A. Not a written report, I
13 believe I did report it verbally to Chief
14 Inspector Graham.

15 Q. I see. May the witness now
16 read this into the record?

17 THE COMMISSIONER: Yes. It is going
18 to be here as an Exhibit. It need not be read.

19 MR. MacKINNON: May I look at it?

20 THE COMMISSIONER: Certainly.

21 MR. MacKINNON: I have only seen it
22 for about five seconds. This was in the
23 morning then, of Friday, January the 19th, 1962?

24 THE WITNESS: That is correct.

25 Q. And had you arranged for this
26 meeting ahead of time?

27 A. No.

28 Q. If Chief McGill was not
29 expecting you necessarily?
30



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as it soon, almost instantaneously, became

2007-08-01 10:00:00

1. The first of these is the fact that the

PROPERTY AND CASE NO. 1000

on this matter, other than having it in your

Not a valid record

Source: *U.S. Census Bureau*, *Current Population Reports*, 1990.

1000 I. 1000 I. 1000 I.

THE COMMISSIONERS, IOWA
JAN 16 1904

to be done on an individual. It would not be good.

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At the end of the day, I had a very good day.

100 about 1.10 seconds. This was in the

Journal of Management Inquiry 22(1) 3-14

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NOT FOR PUBLICATION



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A. No, not necessarily. I

2

would drop in the area and I have done a lot of

3

work out there, and Inspector Robinson and I

4

have worked together.

5

Q. And you said that, "McGill

6

informed me in confidence"?

7

A. Well, Inspector Robinson

8

was there. As I say, it was a confidential

9

matter.

10

Q. And - - can I go on with the

11

next sentence, sir?

12

THE COMMISSIONER: What is the

13

purpose of all that? All this is going to

14

be put in as an Exhibit, and he said that it

15

accurately records what McGill told him.

16

MR. MACKINNON: With respect, sir,

17

surely we are interested in perjury, or at least

18

in establishing who is telling the truth, and

19

who is not?

20

THE COMMISSIONER: All right, Mr.

21

Mackinnon, we have it from this witness under

22

oath that this is what McGill said to him.

23

MR. MACKINNON: I would suggest that

24

Chief McGill should be recalled on this, because

25

surely he cannot suggest he has forgotten this

26

in two months now.

27

THE COMMISSIONER: If you want McGill

28

back we will have McGill back, but I am not

29

permitting that to be read now.

30



Q. Now, approximately, I

would drop in the area and I have done a lot of

work out there, and Inspector Jackson and I

have worked together.

Q. And you said that, "usually

informed me in confidence?"

A. Well, Inspector Jackson

has said, "I say, it was a confidential

source."

Q. And - - and I go on with the

work, and then, and

THE COMMISSIONER: What is the

purpose of all that? All this is going to

be put in as an exhibit, and he said that it

was a confidential source and that's all.

Q. Now, Inspector Jackson, did you

always say that Inspector Jackson was a confidential

source in telling the truth, and

who is not?

THE COMMISSIONER: All right, Mr.

Commissioner, we have to take this into account

and that's all that is left to be said in this

Q. Now, Inspector Jackson, I would suggest that

you will have to be careful of this, because

there is a lot of work going on in the

in the morning now.

THE COMMISSIONER: If you wish, I will

ask me will have to be careful, but I am not

requesting that to be read now.



J.M. Anderson

2815

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MR. MacKINNON: Presumably we will have the opportunity of asking Chief McGill if he said those things or not.

THE COMMISSIONER: If you want him back we will get him back.

MR. MacKINNON: With respect, the only way I can appreciate getting at the truth, is being able to cross-examine on these matters, to see if there is any truth in them, whether in the first place they were ever said.

THE COMMISSIONER: And what is the innuendo in that?

MR. MacKINNON: There is no innuendo in that, sir.

THE COMMISSIONER: Do you not think that all purposes are properly served by this witness simply saying that that records exactly the discussion he had with McGill?

MR. MacKINNON: May I ask him if there was anything else discussed?

THE COMMISSIONER: Yes.

MR. MacKINNON: Were there any other matters, or elaborations on these matters contained in your diary entry, discussed?

THE WITNESS: No sir, I don't believe there were. There were other perhaps Police matters discussed, but this is - -

THE COMMISSIONER: Not relating to that?



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THE COMMISSIONER

DEPARTMENT OF JUSTICE

WASHINGTON, D.C.

TO THE HONORABLE

THE COMMISSIONER

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THE COMMISSIONER

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THE COMMISSIONER

DEPARTMENT OF JUSTICE



1 THE WITNESS: Not relating to this,
2 my lord, no.

3 MR. MacKINNON: What I was getting
4 at, is this a summary of what was said?

5 THE WITNESS: Well yes, not being
6 able to take it all down in writing at the time,
7 I believe this does accurately record what
8 was said in that matter.

9 MR. MacKINNON: Where did you have
10 this meeting - where were you?

11 THE WITNESS: In the Chief's office.

12 Q. In the Chief's office?

13 A. Yes.

14 THE COMMISSIONER: In Mr. McGill's
15 office?

16 THE WITNESS: Yes.

17 MR. MacKINNON: Was he sitting behind
18 his desk?

19 THE WITNESS: Well, I would say yes.

20 Q. And you were sitting across
21 from him?

22 A. Just across from him.

23 Q. And was Inspector Robinson
24 close enough to hear what was going on?

25 A. By all means.

26 Q. He was part of the conference?

27 A. He was part of it.

28 Q. Did he contribute anything?

29 A. To this?
30



QUESTIONS: Not relevant to this.

by him, no.

Q. ... that I was holding

as, is this a summary of what was said?

THE WITNESS: Well, yes, not being

able to take it all down in writing at the time,

I believe this does accurately record what

was said in that meeting.

Q. ... and the fact that

this meeting - where were you?

THE WITNESS: In the Chief's office.

Q. In the Chief's office?

THE COMMISSIONER: In Mr. ...

QUESTIONS

THE WITNESS: Yes.

MR. ... was he sitting against

THE WITNESS

THE WITNESS: Well, I would say yes.

Q. And you were sitting between

THE WITNESS

Q. Just across from him.

Q. And was in position to see him

close enough to hear what was being said

A. By all means.

Q. He was part of the conversation?

A. He was part of it.

Q. Did he contribute anything?

A. To what?



Q. To this conversation, yes?

A. Not to add to this. This

is what the Chief Constable had to say.

(Page 2825 follows)



Very, self-satisfied and of

in what the Chief Counselor had to say.

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THE COMMISSIONER: When did you write that?

THE WITNESS: When I got back to the office, sir.

THE COMMISSIONER: When did you get back to the office?

THE WITNESS: I imagine I had lunch; at 3 p.m. I had a meeting with Professor Morton; therefore, I imagine I got back around 2:30 p.m.

THE COMMISSIONER: Was it then when you wrote that?

THE WITNESS: That is when it would be written in my diary; certainly at 5 o'clock when I went off duty.

MR. MCKINNON: I have nothing else at the present time.

Mrs.

THE COMMISSIONER: THOMAS Rogers, my secretary, might look after that.

THE WITNESS: I will take it around.

MR. WILSON: While the witnesses are still here, there are two matters which still have to be cleared up. And the first is, the 1956 diary, which was put in.

THE COMMISSIONER: Mr. Wilson, perhaps we had better reserve an Exhibit number for this, now.

MR. WILSON: It will be Exhibit No. 111; the diary.

EXHIBIT NO. 111: 1962 Diary of Sergeant Anderson.



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THE COMMISSIONER: When did you get back to
the witness: When I got back to the office,

THE COMMISSIONER: When did you get back to

the witness:

THE WITNESS: I imagine I had found at
3 p.m. I had a meeting with Professor [unclear]
[unclear] I imagine I got back around 10:30 p.m.
THE COMMISSIONER: Was it then when you

[unclear]

THE WITNESS: That is when it would be
written in my diary; certainly at 5 o'clock when
I went off duty.

MR. [unclear]: I have nothing else at the
present time.

THE COMMISSIONER: [unclear]

[unclear]

THE WITNESS: I will take it now.

MR. WILSON: While the witnesses are still
here, there are two matters which will have to
be cleared up. And the first is, the 1930 diary,
which was put in.

THE COMMISSIONER: Mr. Wilson, perhaps we
had better reserve an exhibit number for this.

MR. WILSON: It will be Exhibit No. 111;
[unclear]



1 THE COMMISSIONER: Yes Mr. Wilson?

2 MR. WILSON: When Commissioner Clarke was
3 in the box, the 1956 of this Witness was
4 introduced, and I would like to have it identified.

5 THE COMMISSIONER: Is it in as an Exhibit,
6 now?

7 MR. WILSON: It is Exhibit 65.

8 THE WITNESS: Exhibit 69, sir.

9 MR. WILSON: Exhibit 69, I beg your pardon.
10 May I see Exhibit 10?

11 THE COMMISSIONER: Exhibit 10. Have you
12 got that?

13 MR. WILSON: Exhibit 10, which has certain
14 notations from the diary of this Witness, forming
15 a memorandum dated March the 16th of 1962.

16 THE COMMISSIONER: Yes?

17 MR. WILSON: I do not think that has been
18 identified by the Witness; I beg your pardon,
19 that has been identified by the Witness, but
20 there were two further documents that were to
21 be attached to it.

22 You recall in the evidence that there were
23 two other summaries of notations referred to, one
24 dated January the 18th 1962, and one dated March
25 the 5th 1962. And if the Witness will identify
26 the ones of January of 18th and March the 5th,
27 that could be attached to and form a part of
28 Exhibit 10.

29 THE COMMISSIONER: Alright.

30 THE WITNESS: There are two bearing my



To send a note to a friend or family member

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NEW YORK 17, N.Y.

10-10-1944

There is no doubt that the evidence is in the hands of the FBI.

I was with him on 11/11/1944.

1. The first step is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

1935



1 signature, my lord; the third one does not have my
2 signature, but I did make out three on these dates.

3 THE COMMISSIONER: And are those the three?

4 THE WITNESS: Yes: these are the three,
5 my lord, yes.

6 THE COMMISSIONER: Alright.

7 THE WITNESS: And the diary is mine, and
8 since then I have signed my name in there.

9 MR. WILSON: Inspector Stringer gave
10 evidence yesterday; he made reference to a
11 personal knowledge of an association between
12 Shrubb's wife and Feeley; and that was as far
13 as the matter went. Now, what I want from you,
14 is to know whether or not, at either of the
15 interviews you had with Inspector Stringer, in
16 August of 1958, whether he made any mention to
17 you of any association between Mrs. Shrubb and
18 Feeley?

19 A. No, he did not.

20 MR. WILSON: That is all. Thank you.

21 MR. BREWIN: I wonder, sir ---

22 THE COMMISSIONER: Just a moment.

23 MR. BREWIN: I do not want to ask this
24 Witness questions.

25 THE COMMISSIONER: Just a moment please.
26 Yes?

27 MR. BREWIN: Sir, I do not want to ask
28 this Witness any questions.

29 THE COMMISSIONER: Are you through with
30 this Witness? Everybody?



...and I did not see him on that day.

THE COMMISSIONER: And are there any other

THE WITNESS: Yes, there are the three

THE COMMISSIONER: All right.

THE WITNESS: And two days in June, and

since then I have signed my name in June.

MR. KILPATRICK: (Addressing the witness) Now

evidence yesterday; he made reference to a

person's name and he said that was the

person's name and he said that was the

as the matter went. Now, when I was there you

is to know whether or not, at either of the

interviews you had with Inspector Bergman, in

August of 1948, whether he made any mention of

and to the committee's findings that he had

testify

...and he did not

MR. KILPATRICK: That is all, thank you.

MR. BERMAN: I wonder, sir --

THE COMMISSIONER: Just a moment.

MR. BERMAN: I do not want to ask this

...and he did not

...and he did not

that

MR. BERMAN: Sir, I do not want to ask

...and he did not

THE COMMISSIONER: Now you have a right

...and he did not



1 MR. WILSON: I am. He may be recalled on
2 another date, on other matters.

3 THE COMMISSIONER: But for the time being?

4 MR. WILSON: Yes.

5 MR. MacKINNON: There is one thing from past
6 history that I should have asked, and that is:
7 this recording of the events of January the 19th
8 1962 not only is an accurate reproduction of what
9 was told him - (to the Witness) told you by
10 Chief Constable McGill, but were those things told
11 to you as facts, or was it a suggestion that it
12 was rumour he was conveying to you?

13 THE WITNESS: No, there was no suggestion
14 of rumour. It was fact.

15 THE COMMISSIONER: It was stated to be fact?

16 THE WITNESS: It was so stated, in those
17 words, yes: that this one person had spoken to
18 him and told him.

19 THE COMMISSIONER: I see. Alright.

20 MR. BREWIN: Before my friend calls another
21 witness, I want to make the observation that this
22 last Exhibit is important to this inquiry, and I
23 would suggest that, without trying to say exactly
24 when, that Chief Constable McGill and Inspector
25 Robinson who was present when this inquiry was
26 given, be called before too long so that we can
27 clear it; so that we can clear up this matter.

28 THE COMMISSIONER: Alright.

29 THE Witness retired.
30

[illegible]



1 THE COMMISSIONER: Next witness?

2 MR. WILSON: We are calling Chief Constable
3 McGill - I beg your pardon. Did I say McGill?
4 That is pretty speedy service (laughter).

5 MR. BREWIN: I did not know my friend is
6 so suggestable.

7
8
9
10 CORPORAL W. J. SHRUBB, recalled

11
12 BY MR. WILSON:

13 Q. Have you got all the documents and
14 diaries that you need?

15 A. Yes sir; yes sir.

16 Q. What was the first time that you
17 ever met Vincent Feeley? And if you need to
18 refer to your diaries or your notes, do so.

19 A. I would say the first time I ever
20 met him was shortly after April the 1st of 1954.

21 Q. And in what connection?

22 A. I was the Provincial Police
23 Constable, assigned to duty with the anti-gambling
24 branch, and I would have seen him at the club,
25 at Cooksville.

26 Q. And I do not want to take up too
27 much time in the year of 1954, but am I right
28 in saying that later in that year, that Constable
29 R. J. Wright and Constable Millus, you had
30 discussion or were present when discussion



THE FOLLOWING IS A SUMMARY OF THE MATTER:

MR. WILSON: We are calling Chief Constable

WILLIAMS - I beg your pardon. Did I say that?

That is pretty nearly correct (laughter).

MR. WILSON: I did not know my friend so

well.

CHIEF CONSTABLE WILLIAMS

MR. WILSON

... and you are all the same.

... and you are all the same.

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... and you are all the same.



1 took place between Feeley and Wright in regard
2 to payment by Feeley, of damages he had done or
3 caused to Wright's car?

4 A. Yes. I am not sure of the date
5 now, but it was apparent that Wright, who at
6 that time lived on Riverdale Avenue, had left
7 his car parked on the street and Feeley had
8 somewhere or other - his car had in some way or
9 another, had come into contact with Wright's
10 car and he presented himself to Wright and
11 offered to make a settlement of the matter; and
12 following that, or as the result of that, I
13 had occasion to go by direction to the Wright
14 residence, and anticipating the arrival of -
15 of Feeley at that residence.

16 MR. WILSON: And why were you

17 THE COMMISSIONER: When was that?

18 BY MR. WILSON:

19 Q. Just look at your diary.

20 A. Maybe, if you could assist me on
21 that date?

22 Q. October the 6th, 1954; October
23 the 6th, 1954. It started on September the 28th
24 possibly; possibly that is the starting point.

25 A. Yes. I have a diary notation on
26 September the 28th of 1954, which reads as
27 follows:

28 "6:30 p.m. to 9:30 p.m. at the residence

29 "of P.C. Wright; same to be contacted by

30 "Vincent Feeley, re damage done to



1 "Wright's car by Feeley the previous
2 "night. Feeley arrived approximately
3 "8:15 p.m.; offer of 200 dollars made
4 "as settlement. Wright to advise Feeley
5 "of amount of damage and Feeley will
6 "contact again."

7 Q. Did you know who Vincent Feeley
8 was?

9 A. Yes sir, I did.

10 Q. And what his occupation was?

11 A. Yes I did.

12 Q. And then, what further personal
13 knowledge did you have about the settlement of
14 these damages?

15 A. My diary notation of September
16 the 29th, 1954; I have the notation:

17 "Wright contacted by Feeley this date,
18 "approximately 6:00 p.m. re settlement
19 "of damage."
20

21 And that is the only notation.

22 Q. Why was it necessary for you to
23 be present when this settlement was being
24 discussed?

25 A. At that time Wright was a comparatively
26 tively new officer to the branch, and we were of
27 this opinion that this damage may have been more
28 by design than by accident, and that this was
29 maybe some way of approaching Wright, for
30 something other than payment of the damage to
the vehicle.



when available and to 5000: 1.000 10:00



1 Q. You have mentioned the 200 hundred
2 offer; and what in fact was the damage? What
3 was the cost of the repair?

4 A. I do not think I ever made a
5 notation of that; but if my memory serves me
6 the 200 dollar figure was much in excess of the
7 actual cost of repair.

8 THE COMMISSIONER: Was it Wright's own
9 car or was it a police car?

10 THE WITNESS: No, it was Wright's personal
11 private car, my lord.

12 BY MR. WILSON:

13 QQ The figure I have noted, was 85
14 dollars.

15 A. I was thinking of 73 or 75
16 dollars; but that is only as my memory serves
17 me.

18 THE COMMISSIONER: Did he settle for
19 200 dollars?

20 THE WITNESS: No, my lord, he did not.

21 THE COMMISSIONER: He was offered 200
22 dollars?

23 THE WITNESS: He was offered 200 dollars.
24 On the first arrival.

25 BY MR. WILSON:

26 Q. But he settled, did he, for the
27 actual cost?

28 A. This is my recollection, and this
29 settlement was made. I recall going out to New
30 Toronto, or Mimico, or one of those places



THE CONSTITUTION: WAS IT BORN IN OWN
AND IN THE 17th CENTURY
THE CONSTITUTION: WAS IT BORN IN OWN
AND IN THE 17th CENTURY
THE CONSTITUTION: WAS IT BORN IN OWN
AND IN THE 17th CENTURY

A. This is my first time at school.
Q. How do you like it?
A. I really like it. I really like to learn.



1 in an effort to locate Feeley at a premises we
2 thought he kept out there, or a cigar store;
3 and were unsuccessful in that; and at some
4 later date, I drove Wright down to Eatons
5 store; I believe it was the Queen Street store
6 and it was there that the settlement of the
7 actual damage was made.

8 THE COMMISSIONER: And how much money?

9 THE WITNESS: I believe it was for the
10 actual cost of repair, my lord.

11 THE COMMISSIONER: I know; and how much
12 was that?

13 THE WITNESS: That was something I have
14 not gotten, or I do not know; but I was
15 thinking in the vicinity of 73 to 75 dollars;
16 Mr. Wilson suggested it was 80 some, but I
17 have no way of recalling that.

18 BY MR. WILSON:

19 Q. Was that the extent of your
20 contacts with Feeley in 1954?

21 A. (looking through diary) I
22 had -- I had no further personal contacts with
23 him, or by way of telephone or anything of that
24 nature, sir.

25 Q. Where were you stationed in 1954?

26 A. I was stationed in Toronto, from
27 April the 1st of 1954; this is when I came to
28 the anti-gambling branch.

29 Q. Yes.

30 A. And the months of January,



THE UNITED STATES OF AMERICA

Source: *Journal of the American Statistical Association*, 1997, 92, 1037-1046.

I have been thinking about you a lot lately.

09014 806726 000000 001 NEW AT SWANSEA I 100000

JOHN W. BROWN

[illegible]

THE FOLLOWING ARE THE NAMES OF THE PERSONS WHOSE NAMES HAVE BEEN SUBMITTED FOR CONSIDERATION:

the presence of I do not know, but I was

[illegible]

6-6-60 200 6-6-60 200 6-6-60 200 6-6-60 200 6-6-60 200 6-6-60 200

1. 1948年10月1日，中华人民共和国成立。



1 February and March I was stationed in Chatham.

2 Q. Yes. And then in 1950 you
3 continued, after that, to be stationed in
4 Toronto.

5 A. Yes I did.

6 Q. And in 1955 did you have any contacts
7 with Vincent Feeley?

8 A. (Witness looking through diary)
9 I do not believe that I did, sir.

10 Q. And coming to 1956, did you have
11 any contacts with Vincent Feeley.

12 A. Yes I did.

13 Q. How did your first contact with
14 Feeley in 1956 come about?

15 A. I have a diary of August the 18th
16 1956, which reads; it was one of my weekly
17 rest days and it reads:

18 "Contacted by Vincent Feeley 11:30 p.m.

19 "this date, and wanted to talk over

20 "matters re bribery. Said he had

21 D.

22 "talked with Lloyd."

23 Q. Is it 10:30 or 11:30? My note
24 says 10:30.

25 A. My diary says 10:30 too, sir.

26 Q. 10:30?

27 A. Yes.

28 THE COMMISSIONER: Contacted by what?

29 THE WITNESS:

30 "Contacted by Vincent Feeley 10:30 p.m.

"this date, and wanted to talk over



February and March I was stationed in Germany.

Q. And then in 1955 you

understand, after that, to be stationed in

A. Yes I did.

Q. And in 1956 did you have any assignment

with the United States

A. I was assigned to the United States

I do not believe that I did, sir.

Q. And during the time that you were

in Germany with the United States

A. Yes I did.

Q. And you were there during the time

that you were in the United States

A. I was a member of the United States

Army, and I was in the United States

from 1955 to 1956.

Q. Now, you were in the United States

from 1955 to 1956, and you were in the

United States from 1955 to 1956.

A. Yes, sir.

Q. In 1955 or 1956, did you

have any assignment in the United States

A. Yes, sir.

A. Yes, sir.

A. Yes, sir.

Q. Now, you were in the United States

from 1955 to 1956.

Q. Now, you were in the United States

from 1955 to 1956.



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"matters re bribery. Said he had talked
"with D. Lloyd."

BY MR. WILSON:

Q. Who was D. Lloyd?

A. He is an acquaintance of mine, who
resides in Chatham.

Q. What is his first name?

A. Donald.

Q. Had you previous discussions with
Donald Lloyd, prior to August the 18th 1956?

A. Yes I did, sir.

Q. On what occasions?

A. On the date of June the 20th 1956
I have a diary notation, which says:

"- to the Seaway Motel to contact Mr.

"D. Lloyd of Chatham, re having been

"approached to accept bribe on my

"behalf. No contact made."

Q. What does that mean "no contact
made"?

A. I went out there and I was unable
to locate him.

Q. How did you know that Mr. Lloyd
wanted to talk to you, about having been
approached, to accept a bribe on your behalf.

A. He had called me on the telephone
at some time prior to that, and it was
suggested that that was where I should meet
him.

Q. Then, did you hear from David



Project to project. And he had called

Mr. C. C. C.

Mr. C. C. C.

Q. Who was D. C. C.?

A. He is an acquaintance of mine, was

Project to project.

Project to project.

A. Donald.

Q. And you provided information with

Donald, prior to August the 10th 1967?

A. Yes I did.

Q. Did you?

A. On two occasions of June the 10th 1967

I gave a story to Donald, which was:

"- to the Bureau what to connect to,

"to the Bureau what to connect to,

"connected to connect with on my

Project, to connect with,

Q. What was the name of the

Project?

A. I went out there and I was unable

to locate him.

Q. How did you know that Mr. C. C. C.

was in contact with the Bureau?

Project, to connect with on your behalf.

A. He had called me on the telephone

at some time prior to that, and he was

suggested that that was where I should meet

him.

Q. Then, did you hear from him?



1 Lloyd after June the 20th?

2 A. Yes I did sir.

3 Q. On what date?

4 A. Now, I have it entered under the
5 date of August the 16th, but I -- I have also
6 the notation, maybe this August the 17th also:

7 "Call from D. Lloyd this date, maybe

8 "August the 17th 1956, re Feeley;

9 "phoned briber, etc., accompanied by

10 "second person."

11 Q. That is the substance of the
12 conversation you had with Mr. Lloyd, on that
13 date?

14 A. This is very brief, and if I may
15 refer to a report which I prepared, under the
16 date of September the 18th, at a time when this
17 would be fresher in my memory?

18 Q. Is this the report of September
19 the 18th 1956 that you speak of?

20 A. Yes it is sir.

21 Q. And it is headed ---

22 THE COMMISSIONER: September what?

23 MR. WILSON: September the 18th 1956,
24 and it is headed: "Re Matters discussed with by
25 Vincent Feeley, 116 Durie Street, Toronto,
26 Ontario and the writer by telephone, and per-
27 sonally, August the 18th to September the 12th
28 1956." (indicating)

29 It consists of four pages, and it has
30 attached to it an envelope, open, which bears



THE UNIVERSITY OF CHICAGO

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and the other is a copy of the original.

Safe word I -- I did not want to admit

3-17 To complete and fill out

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4-10-1964

THE JOURNAL OF THE

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and 2000, the number of people who have been killed in the conflict has increased significantly.

100-443887-100

(continued) "CITY"

and it has been just to make it



1 the stamp of the anti-gambling branch:

2 "Received September 20th, 1956"

3 and these two notations:

4 "This envelope contains report -"
5 what is the word after report?

6 A. That is Sergeant Anderson's
7 writing; but I would say it is "as given".

8 Q. (reads) "As given Commissioner
9 "McNeil verbally, November the 26th
10 "1956."

11 THE COMMISSIONER: November!

12 MR. WILSON: November the 26th; you
13 will recall we have an Exhibit 105, which you
14 might give to the Commissioner. (Document
15 handed to the Commissioner).

16 And that part of Exhibit 105 purports
17 to be a summary of this document that I am now
18 showing the witness of September the 18th. The
19 first notation has the signatures of --

20 A. That is J. M. Anderson; John
21 Anderson, the sergeant in charge of the branch
22 and W. J. Shrubbs; my own signature.

23 Q. And then there is one further
24 notation:

25 "Received envelope from Sergeant Anderson
26 "June 29th, 1960. H.H. Graham."

27 Whose signature is that?

28 A. I would say that is the signature
29 of Chief Inspector Harold Graham.

30 Q. Yes. Well now, after you made this



one of the anti-trust cases

United States vs. ...

and these two ...

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1 report of September the 18th 1956 -- that will
2 be Exhibit 112.

3
4 EXHIBIT NO. 112: Ontario Provincial Police Report
5 dated September 18th, 1956, re
6 matters discussed by Vincent
7 Feeley, 116 Durie Street, Toronto,
8 and the writer (Corporal Shrubb)
9 by telephone and personally,
10 August 18th to September 12th
11 1956.

12 THE WITNESS: If I may --

13 MR. WILSON: Now just a moment!

14 THE WITNESS: Yes.

15 BY MR. WILSON:

16 Q. Where did this go after you signed
17 it, and --

18 THE WITNESS: That is a copy of the report
19 I gave to Sergeant Anderson. I have the original
20 of the report, which I retained myself.

21 Q. What happened to the one? Is this
22 your signature on this? (Indicating)

23 A. Yes it is sir.

24 Q. This notation on page four of this
25 report of September 18th:

26 "September the 20th 1956 --"

27 A. "J. Anderson."

28 Q. That is Sergeant Anderson?

29 A. That is correct, sir.

30 Q. Tell me, what happened to this
document that I have in my hand?

A. I gave it to Sergeant Anderson.

Q. With any instruction to him,



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I have no second version, I have the original

of the engine, which I retained myself.

(Indicate on what)

1. The first step in the process of identifying a problem is to recognize that a problem exists. This involves gathering information about the situation and identifying the specific issue that needs to be addressed.

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1 as to what he was to do with it?

2 A. He had this copy, what I had with
3 me originally; we placed it in our diaries, at
4 the date of September the 20th.

5 Q. You placed them in your diaries
6 at the date of September the 20th 1956?

7 A. Yes sir, 1956, yes.

8 Q. Let us see what you mean by that?
9 Is there some entry in your diary?

10 A. (Looking through diary) I have --
11 I have a notation in my diary for September the
12 20th 1956, and it states:

13 "Contacted by Feeley by phone."

14 and then I have the words:

15 "see memo."

16 Q. What does that mean?

17 THE COMMISSIONER: What does that mean?

18 MR. WILSON: I have just asked the

19 Witness.

20 A. Yes; I am trying to recall, my
21 lord. I am of the opinion that:

22 "Contacted by Feeley by phone,"

23 and then there is a period -- and that means
24 that I had received a telephone call from him
25 on that date.

26 THE COMMISSIONER: On September the 20th?

27 THE WITNESS: Yes, my lord.

28 THE COMMISSIONER: 1956?

29 THE WITNESS: And then I have the word

30 "see memo."



as to what he was to do with it?

A. No had this copy, when I had with

me originally; we placed it in our files, at

the date of September the 20th.

Q. You placed them in your files

at the date of September the 20th 1952?

A. Yes sir, 1952, yes.

Q. Let us see what you mean by that?

Is there some entry in your diary?

A. (Looking through diary) I have --

I have a notation in my diary for September the

20th 1952, that is correct.

"Contacted by Reilly by phone."

and when I have the words:

"see memo."

Q. What was that memo?

THE COMMISSIONER: When does that memo?

MR. WILSON: I have just asked the

A. Yes; I am trying to recall, my

lord. I am of the opinion that:

"Contacted by Reilly by phone."

and then there is a period -- and that means

that I had received a telephone call from him

on that date.

THE COMMISSIONER: Is September the 20th?

THE WITNESS: Yes, my lord.

THE COMMISSIONER: Thank you.

THE WITNESS: And then I have the word



1 and I am inclined to think that the
2 "see memo"
3 is in reference to the report of September the
4 18th. Now, if I may check the 18th before I go
5 farther with that; I am of the opinion that
6 that is what that means.

7 THE COMMISSIONER: Well, you have a report
8 prepared, of September the 18th 1956?

9 THE WITNESS: That is right, my lord.

10 THE COMMISSIONER: Attached to it is an
11 envelope, stamped September the 20th 1956.
12 Is that right?

13 THE WITNESS: Mine is stamped September
14 the 19th 1956.

15 MR. WILSON: The one which you gave to
16 Anderson has the envelope attached; that is the
17 one you left with him?

18 A. Yes. Mine was, sir.

19 THE COMMISSIONER: Put yours down, please,
20 so that I can understand!

21 THE WITNESS: I beg your pardon.

22 THE COMMISSIONER: Mr. Wilson has been
23 referring to the one that is in his hand.

24 THE WITNESS: Yes.

25 THE COMMISSIONER: And that is your
26 report dated September the 18th 1956, and
27 attached to it is an envelope stamped
28 September the 20th 1956?

29 THE WITNESS: That is right, my lord.

30 THE COMMISSIONER: What is the



and I am inclined to think that the

is in reference to the report of September the

19th. Now, if I may check the list before I go

forward, I will be glad to do so.

That is all right, sir.

THE COMMISSIONER: Well, you have a report

forwarded, of September the 18th 1907?

THE WITNESS: That is right, my lord.

THE COMMISSIONER: Attached to it is an

envelope, stamped September the 20th 1906.

Is that right?

THE WITNESS: That is right, my lord.

the 20th 1906.

THE COMMISSIONER: Now, what was the name of

Anderson was the envelope stamped: that is the

one you left with him?

A. "The War, Sir."

THE COMMISSIONER: Did you know, please,

at that I am understood?

THE WITNESS: I beg your pardon.

THE COMMISSIONER: Now, please, was there

anything in the envelope as to the name?

THE WITNESS: Yes.

THE COMMISSIONER: And was it the

same as the one in the 19th, and

attached to it is an envelope stamped

September the 20th 1906?

THE WITNESS: That is right, my lord.

THE COMMISSIONER: What is the



1 significance of the envelope attached to it?

2 THE WITNESS: Well, that is the envelope
3 it
4 that^a was enclosed in, and it was attached^a in
5 Anderson's diary in that form

6 THE COMMISSIONER: When you made your
7 report, you put it in an envelope and handed it
8 to Anderson?

9 THE WITNESS: That is so.

10 THE COMMISSIONER: And Anderson then put
11 the stamp on it?

12 THE WITNESS: That is right sir.

13 THE COMMISSIONER: Showing he got it on
14 September the 20th?

15 THE WITNESS: Yes.

16 THE COMMISSIONER: We have it in
17 Anderson's hands on September the 20th; and
18 then in your diary you have an entry on
19 September the 20th as?

20 "Contacted by Feeley by phone."

21 Now, were you contacted by Feeley before
22 you handed this to Anderson, or after?

23 THE WITNESS: No. I would say that when
24 he contacted me by phone it would have been in
25 the evening hours, and it would have been in
26 the day time; because when I have Anderson
27 this report ---

28 THE COMMISSIONER: Anderson has this
29 report from you in the daylight hours of
30 September the 20th 1956, and that evening you
had the telephone call from Feeley?



significance of the envelope attached to it
THE WITNESS: Well, that is the envelope
that was attached to it and it was signed by
Anderson's direct it was from
THE COMMISSIONER: That was the first
report, you say it is an envelope and handed in
to Anderson?
THE WITNESS: That is all.
THE COMMISSIONER: And Anderson then told
you about on it?
THE WITNESS: That is right sir.
THE COMMISSIONER: Showing he got it on
Anderson's desk?
THE WITNESS: Yes.
THE COMMISSIONER: We have to go
Anderson's desk or Anderson's desk and
then in your story you have an entry on
Anderson's desk?
"Contacted by Fowler by phone."
Now, were you contacted by Fowler before
you handed this to Anderson, or after?
THE WITNESS: No, I would say that when
he contacted me by phone it would have been in
the evening hours, and it would have been in
the day time because when I have Anderson
THE COMMISSIONER: Anderson has this
report from you in the daylight hours of
Anderson the 20th day, and that evening you
had the telephone call from Fowler?



1 THE WITNESS: Yes sir, that is the way
2 I would interpret my diary in this.

3 BY MR. WILSON:

4 Q. And then, you were telling me
5 that the document that I have been directing
6 your attention to is the duplicate original?

7 A. That is correct sir.

8 Q. It is a carbon; it is a duplicate
9 original?

10 A. It is a duplicate of the original.

11 Q. You kept the original in your own
12 possession?

13 A. Yes sir, that is right, sir.

14 Q. And from September the 20th 1956
15 what became of the - of what you call the
16 original?

17 A. I retained it in my diary.

18 Q. Right till today?

19 A. I have had the original in my
20 possession, yes.

21 Q. And this other document, the
22 duplicate original that we have marked Exhibit
23 112, remained with Anderson?

24 A. I can only say that I feel it
25 did; I was going to him.

26 Q. Do you know what was done with
27 this Exhibit 112 by Anderson? You said he kept
28 it in his diary?

29 A. Yes.

30 Q. Was that by reason of some



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1 understanding, or agreement between the two of
2 you at the time?

3 A. Yes it was, sir.

4 THE COMMISSIONER: Just a moment; I
5 do not know yet the significance of the
6 original, as contrasted with the duplicate
7 original. He gave the duplicate original to
8 his superior office, Anderson?

9 MR. WILSON: I think maybe we could get
10 the explanation of that; why was this
11 particular memorandum or report dealt with
12 in this fashion?

13 A. Because I wanted to make a
14 record of some occurrences that had happened
15 in some semi-official form, in a recognized
16 form; to have it brought to the attention of
17 some other person, other than my -- or some
18 other persons of the branch who were my
19 superior in order that it may be referred to
20 at some later time if necessary.

21 THE COMMISSIONER: I do not understand
22 that last remark:

23 "in order that it may be referred to,

24 "at some later time, if necessary?"

25 What were you contemplating?

26 THE WITNESS: Well, I was of the opinion
27 that some of the materials that had been
28 reported upon in the office in an official way,
29 had somehow or other, the content of them,
30 come into the possession of persons who I did



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MR. WILLIAMS: I think

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MR. WILLIAMS: I do not

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MR. WILLIAMS:

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1 not feel should have this information, and I
2 felt that the content of this report should be
3 recorded and retained by myself and by Anderson,
4 to protect the facts as contained there, so that
5 it would not get to unauthorized persons.

6 THE COMMISSIONER: Do I understand, that
7 though it is addressed ---let me see it please.
8 (Handed to the Commissioner)

9 That although it was handed to Anderson,
10 do I understand you to say that no action was
11 to be taken on it at that time?

12 THE WITNESS: It was to be our information.

13 THE COMMISSIONER: Just a moment. And I
14 understood you to say that at that actual time,
15 that at this moment, no action ought to be taken,
16 because you felt that earlier confidential
17 reports had somehow or other got to the persons
18 with respect to whom the reports had been made?

19 THE WITNESS: That is right.

20 BY MR. WILSON:

21 A. The normal procedure would have
22 been for the report of September the 18th,
23 to have come to the attention of the Commissioner?

24 A. That is right.

25 Q. And the arrangement that you and
26 Anderson entered into meant that the Commissioner
27 was not appraised at that time of the contents
28 of the report?

29 A. That is right sir.

30 THE COMMISSIONER: The Commissioner was



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1 at that time?

2 MR. WILSON: L McNeil.

3 THE WITNESS: Commissioner McNeil, sir.

4 MR WILSON: I think, Mr. Commissioner,
5 that the other document, the one retained by
6 this witness should be marked as Exhibit 113;
7 You might mark it, and gave it back to him;
8 I think I had better do that.

9
10 EXHIBIT NO. 113 Ontario Provincial Police Report
11 dated September 18th, 1956, re
12 matters discussed with Vincent
13 Feeley, with Corporal Shrubbs,
14 between August 18th to
15 September 12th 1956, being a
16 copy of the report retained by
17 Sergeant Anderson.

18 BY MR. WILSON:

19 Q. Now, am I right in saying that
20 paragraph two to four of these Exhibits 112 and
21 113, set out or set out your report of the
22 events that occurred on August the 18th 1956?

23 A. Prior to August the 18th, and
24 August the 18th.

25 Q. And August the 18th?

26 A. Yes.

27 MR. WILSON: Now, if I might read this?

28 THE COMMISSIONER: Yes.



1 "Feeling MR. WILSON: (Reads) feeling was also
2 "with reference to the marginally noted
3 "subjects the following report is
4 "submitted for your information, please.
5 "(2). The following is a recollection
6 "of things which were said and
7 "conversations which were had, between
8 "Vincent Feeley of 116 Durie Avenue,
9 "Toronto, Ontario, on the dates as they
10 "will be shown. A copy of this report
11 "will be retained by the writer and a
12 "copy of same will be made available for
13 "Sergeant J. R. Anderson, I/S of the
14 "Anti Gambling Branch.
15 "(3). Prior to August 18th, 1936, I
16 "had several telephone calls from
17 "Donald Lloyd, Matham, Ontario, a
18 "personal friend of mine. He said
19 "that Vincent Feeley had visited him and
20 "called him by telephone, on numerous
21 "occasions and had wanted him to act as
22 "a 'go between' in an attempt to arrange
23 "a fix between the operators of the
24 "gambling clubs, and this writer. Mr.
25 "Lloyd was advised that substantial
26 "sums of money would be made available to
27 "him to be passed on to me if such arrange-
28 "ments could be made. The offers were
29 "declined but it led to V. Feeley wanting
30 "and
"Mr. Lloyd to arrange a meeting with myself/



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1 "Feeley. The offer of this meeting was also
2 declined."

3 So that we will understand, - now, who
4 declined? There are two declines?

5 A: I declined.

6 THE COMMISSIONER: He passed on the infor-
7 mation to you in which it was suggested that there
8 be a meeting and you declined that meeting?

9 THE WITNESS: That is right, Sir.

10 MR WILSON: (continuing reading)

11 "(4). Saturday, August 18th, 1956, 10.30 p.m.

12 "I received a telephone call at my residence and
13 "The party calling stated it was "Vince." I asked
14 "'Vince who?' and he said 'Who would Vince be?'
15 "or words to that effect. I recognized the voice
16 "as that of Vincent Feeley's and he went on to say
17 "he had been in contact with Mr. Lloyd and he hoped
18 "this move would not be objected to by myself. He
19 "went on to say that he had a matter which he would
20 "like to discuss with me and he thought I would
21 "perhaps be interested in arranging a meeting with
22 "Him. He also thought there were some matters that
23 "could be discussed in a personal meeting which
24 "perhaps had not and should not be discussed over
25 "a telephone, or by Mr. Lloyd. V. Feeley was advised
26 "I had no desire to discuss any matters with him.
27 "I believe I also told him that he could not play
28 "his game and I would stick to my own way of doing
29 "things (words of that nature) Thus the conversation
30 "was concluded."

And then the subsequent paragraphs relate



"Feely. The offer of this meeting was also

"benighted."

So that we will understand, - now, who

declined? There are two declines?

A: I [sb] [sb] [sb]

THE COMMISSIONER: He passed on the info-

information to you in which it was suggested that there

be a meeting and you declined that meeting?

THE WITNESS: That is right, Sir.

MR. WILSON: (continuing reading)

• 2011 年 12 月 22 日 (星期四) 11:00:00

"I received a telephone call at my residence b on occasion ym to also enquired a behavior I"

"The party calling stated it was "Vince." I asked

"Vince who?" and he said "Who would Vince be?"

"or words to that effect. I recognized the voice

"as that of Vincent Keeley's and he went on to say

"he had been in contact with Mr. Lloyd and he hoped

"this move would not be objected to by myself. He

"went on to say that he had a matter which he would

"like to discuss with me and he thought I would

"perhaps be interested in arranging a meeting with

"him. He also thought there were some matters that

Mr. Tolson, or by Mr. Ladd. V. Feeley was advised

"I had no desire to discuss any matters with him.

"I believe I also told him that he could not fly.

'his game and I would stick to my own way of doing

"was concluded."

And then the subsequent part of the release



W. J. SHRUBB

2853 A

1 to further contacts that you had with
2 Vincent Feeley?

3 A: That is correct, Sir.

4 Q: References to them will be found
5 in your diary I take it?

6 A: That is correct, Sir.

7 Q: I will read paragraph five:

8 "August 29th, 1956, at approximately

9 " seven p.m. I received a telephone

10 "call

11
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15
16 page 2854 follows.



W. J. SHUBB 2653 A

to further contacts that you had with

Various people

A: That is correct, Sir.

Q: References to them will be found

in your diary I take it?

A: That is correct, Sir.

Q: I will read paragraph five:

"On 17th, 1934, at approximately

" seven p.m. I received a telephone

call

Page 2654 (10/10)

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W. J. Shrubbs.

2854

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2 "from V. Feeley and he said he would
3 "very much like to arrange for a
4 "meeting. He had a personal matter
5 "to talk over which I may be interested
6 "in. This was alleged to be a
7 "legitimate business venture and he
8 "was seeking a person to manage the
9 "business for him thus he thought of
10 "me as being the person. At this
11 "time I thought I would meet with
12 "Feeley and see what it was, that
13 "was causing him to repeatedly
14 "bother me. I advised me I would
15 "not be a party to discussing anything
16 "of an illegal nature and if such
17 "a meeting would commence conversation
18 "of this nature, I would want no
19 "part of it. Feeley assured me it
20 "was ^a'boni fide' (sic) business.
21 "It was raining heavily this date
22 "and I told Feeley the meeting could
23 "be perhaps the following evening.
24 "He said he would phone me the
25 "following evening. "

26
27 (Page 2855 follows)
28
29
30



"From V. Family and he said he would
very much like to arrange for a
meeting. He had a personal letter
to talk over with I may be interested
in. This was alleged to be a
"very much like a person to arrange the
"meeting for him that he thought of
the 15th of the month. He said
"I would meet with
"Family and see what it was, then
"the meeting was to be held
"another one. I advised me I would
"be a party to discussing the matter
"at the meeting and it was
"a meeting with a person to arrange
"of this nature, I said to him
"of it. Family seemed to be
"very much like a person to arrange
"It was being heavily with these
"and I said Family was seemed to be
"the purpose of the following evening.
"He said he would phone me the
"meeting."

(Name - 1955)

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1 MR. WILSON (Continuing): "6. August 30th.,
2 "1956 at approximately 9.00 P.M. V. Feeley
3 "called and said he had been on business in
4 "the Huntsville area and had just arrived
5 "back in the city. Thus a meeting for the
6 "next evening would suit him better. I
7 "advised him I was not so sure he was not
8 "his
9 "wasting/time and mine also and that perhaps
10 "we should cancel our meeting. He again
11 "stated the meeting would be to discuss
12 "legitimate matters. Arrangements were
13 "again made for the following evening.

14 "7. August 31st., 1956, at approximately
15 "9.30 P.M., I received a call from V. Feeley
16 "and he said he would call at my residence,
17 "stop in front and sound his car horn. I
18 "asked how he knew where I lived and he
19 "said, well you still live in the east end
20 "don't you. He arrived approximately
21 "1/2 hour later and sounded his horn.

22 "(1955 or 1956 Cadillac, white) I went
23 "down and got into his car and he said,
24 "shall we go around the corner. I said
25 "that it was all right with me to park
26 "directly in front of the house. This we
27 "did.

28 "8. V. Feeley related what the business
29 "venture he had on his mind was, and said he
30 "would like to have me run it for him. He
"mentioned that his background was not the



1
2 "best and may create some obstacles
3 "whereas if the venture was proceeded
4 "with in a legal way, with myself as the
5 "front, backed financially by himself, it
6 "could be a profitable undertaking, for all.
7 "The business discussed is a service
8 "station on highway #400. He said he had
9 "been reliably informed that four new
10 "stations were to be erected on this
11 "highway and with his political friends,
12 "he was assured of one of these locations.
13 "He said his member could arrange for one
14 "of these locations,..."

15 Now, do you want me to read on, or not, sir?

16 THE COMMISSIONER: Well, "...through The
17 Minister of Highways...".

18 MR. WILSON: Yes. "...through The Minister
19 "of Highways, as soon as (he) came out of
20 "hospital. I advised Feeley I had not been
21 "particularly interested in service station
22 "employment and made him aware that I was
23 "not overly enthused about the matter,
24 "however I did discuss the present aspects
25 "of the business. The conversation then led
26 "to other matters, as well as Departmental
27 "and Branch matters. The subjects spoken
28 "of was The Clubs, J.F. Cronin, The
29 "Peterborough Case, Inspector A. Stringer
30 "#8 Division -- D.H.Q., Magistrate Hollins





W. J. Shrubb

2857

"A Roulette Wheel, Other Gambling
"Operations and Personnel of The Branch.
"To elaborate on each subject, would
"be as follows:-
"(a) THE CLUBS. They are running all right
"at present and are making money. The
"instructions passed to us is to leave
"them alone, no harm is being done. They
"are aware of these instructions. The
"Fort Erie Club is changing location and he
"was in Fort Erie the day previous and not
"at Huntsville, as he had previously stated.
"He or McDermott must vouch for any person,
"before they are admitted to the Cocksville
"Club.
"(b) J.F. CRONIN. Cronin got to taking
"money from every gambler throughout the
"Province. He got enough money saved up
"and then he became careless. He had been
"taken aside a couple of times and cautioned
"about his playing the field and to play
"only with them and he would be better
"off in the long run. The observations...
"...by Cronin and myself... -- The
"observations held by Cronin and myself
"at the Windsor Club. Feeley was also
"aware of THE CONFIDENTIAL REPORT TO THE
"COMMISSIONER, which had been submitted
"by myself, with respect to Cronin.



1914

March 12

Received of the Treasurer of the

Board of Directors of the

City of New York

the sum of

Five hundred and no/100 Dollars

for the purchase of

the sum of

Five hundred and no/100 Dollars

for the purchase of

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W. J. Shrubbs

2058

"(c) THE PETERBOROUGH CASE. The boys
"became careless and let an officer in.
"Horton was not a bad fellow. His
"attitude upon conviction. The raid by
"myself at his house. The disgrace to
"Horton's family after arrested.
"(d) INSPECTOR A. STRINGER, #8 D.H.Q.
"Feeley knew of the meeting of Inspector
"A. Stringer, #8 D.H.Q., and this writer and
"of the matter discussed by the Inspector
"and myself with respect to immediate
"promotion to Sergeant and a transfer
"to Cobourg detachment. Feeley spoke of
"the transfer to 'Cobourg'. This meeting
"was arranged by Inspector Stringer, when he
"called me at my residence, he said he
"would like to have me in his district,
"to look after the detachments along the
"southern part of his district. That the
"Commissioner had always granted him pretty
"well everything he had requested and he
"thought he would grant this move and
"promotion. The notation of this meeting
"is noted in my diary of 1955, page dated
"June 7th., and has a crossed circle, in
"which is entered the letters C B I S,
"they stand for 'contacted by Inspector
"Stringer'. Feeley said he was at the
"St. Regis Hotel (where I met Inspector





"Stringer) at the time Inspector Stringer
"had called me. Feeley said Stringer was
"a good fellow but would do anything for a
"dollar. He said if a report should be
"made with respect to this meeting, it may
"be best to leave 'Allen's' (Stringer) name
"out of it as there would be no need to
"involve him or his name."

(a)...

THE COMMISSIONER: "(e)".

MR. WILSON: "(e)". The copy I have is not
too good. Possibly the name should not be referred
to, and I should not have referred to it before.

MR. MACKINNON: That was what I was going
to suggest, Mr. Commissioner, should not this be
left blank?

THE COMMISSIONER: All right. All right.

MR. WILSON: There is more than one name,
Mr. Commissioner, and I won't disclose it.

THE COMMISSIONER: Yes.

MR. WILSON: "...Feeley said the dismissal
"by Magistrate (Blank), in (Magistrates'
"Court,... .. with respect to The
"Orillia Athletic Club, was arranged.
"Further that Magistrate (Blank) had been
"gotten to when he (Feeley) had been
"attested on 'His only time'. He also
"stated that Magistrate (Blank) had been
"brought around when he passed sentence





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2 "on Monica Storie, when she was sentenced
3 "for a third offence of bookmaking. The
4 "Magistrate had threatened a gaol sentence
5 "for this offence and remanded M. Storie
6 "until after the Christmas Holiday, so it
7 "would not interfere with the Christmas
8 "of her child.

9 "(d) ROULETTE WHEEL. Said a roulette wheel
10 "was operating in the city area and it was
11 "hindering their business somewhat. He
12 "said he would let me know where the wheel
13 "was operating and also the location of a
14 "good sized 'back-end'.

15 "(e) (sic) BRANCH PERSONNEL. He asked
16 "who all was on the branch at the time
17 "and named all of the personnel, who are
18 "known generally and then said 'and those
19 "three others...'

20 Q. How do you pronounce that, (Perpich)?

21 A. (Perpich).

22 MR. WILSON: "Prpich down at Windsor, that
23 "skinny kid over at St. Catherine's and
24 "that other fellow'. 'They wont get any-
25 "thing, Prpich has been into the club at
26 "Windsor and got nothing, he was in again
27 "the other night (Aug. 20/56) and that kid
28 "in St. Catherine's will get nothing.
29 "Feeley stated he had occupied an apartment
30 "in one of the buildings almost opposite



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W. J. Shrubbs

2861

"from the location where I live and said
"he could almost look into my living room.

"This apartment was alleged to have been
"occupied just after I moved to Toronto.

"He mentioned a time when he had followed
"me away from my residence, down Kingston
"Road and the fact that he (in) his Buick..."---

THE COMMISSIONER: "that he had..."

MR. WILSON: "...that he had his Buick at
"that time. He had to turn across the
"boulevard in order to get away from me
"when I turned to catch him. Also he
"had followed me to Paris one night,
"when I had my own car. This was when I
"was travelling back and forth to Chatham,
"prior to my moving to Toronto.

"9. I told Feeley I could not see why
"he would select me as a person to run
"his service station as I had no experience
"in this field and he must know other
"persons who would be more suited. I
"asked if it were not a deliberate move to
"get me out of the branch. He said there
"was no reason for that as they knew of the
"present orders, as no harm was being done
"and we were not to raid when there were
"no complaints. He said my presence was
"not harming their position any. I asked
"who his 'member' was and he said..."---



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Chambers

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Example:

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Answer

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W. J. Shrubbs

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THE COMMISSIONER: Now, don't name him.

MR. WILSON: Blank. "...he said (Blank)...

"...He said (Blank) would be the next

"Attorney General..."---

THE COMMISSIONER: Yes.

MR. WILSON: "...and that Inspector A.

"Stringer would be the next Commissioner,

"also that the present Commissioner would

"only be around for another year or so.

"This meeting lasted for approximately

"3½ hours and the conversation varied to

"the above mentioned subjects and I feel I was

"careful not to make any commitments

"which could be construed in a damaging

"way, against me. Feeley said he would

"call me again and acquaint me with further

"developments of the service station.

"10. September 6th., 1956, Feeley called

"and said he had not gained further

"information as (Blank) had not been dis-

"charged from/hospital. We conversed for

"a period of time and he passed along the

"information with respect to the before

"mentioned roulette wheel. Alleged to

"be run at the residence of Monica Storie,

"71 Forest Heights Boulevard, North York

"Township. Tried to relate how this game

"could be best investigated, by this

"branch. Said that if a raid was made,





W. J. Shrubs

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"the persons would continue to play,
"in order to make it look like a friendly
"game. He said he would call again.
"11. September 12th., 1955, Feeley
"called and could relate nothing further
"concerning the service station. Gave
"no information about an alleged betting
"house at 886 The Queensway, said it was
"a good sized business and was operated
"by a woman. Before this information
"was accepted, I advised Feeley that if
"he may be going to seek any favours,
"for the information, that I would not
"accept the information. He said he was
"not seeking any favours. The Tiedale
"Club case at Peterborough, was discussed
"and he said he heard I had been in
"Peterborough. He said that a GUILTY plea
"was going to (be) entered on October 16th.,
"1956, before Magistrate (Blank) and that
"a small fine was to be imposed, no jail
"term. There would be no confiscation
"of the seized money. All of this has
"been arranged and he said 'You know these
"things happen.' He asked how Fryish was
"doing. Said he knew he had been into
"Frank's Place (Windsor Club) and lost
"\$60.00, said he was not a very good card
"player. He said he would call at some



The first of these is the fact that the
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W. J. Shrubb

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"later time again.

"12. A further report will be submitted

"at a later date and a copy will be placed

"in my diary, in a sealed envelope, for

"the date of September 18th., 1956, and

"a copy will be made available for

"Sergeant J. Anderson, at this time.

"I might add that I have no intention of

"accepting any position in a service

"station, owned by Vincent PADLEY. It

"almost seems ridiculous to think of

"making a change of this sort.

Now, the manner in which Anderson and yourself dealt with this document or this report was absolutely contrary to the standing orders of the Ontario Provincial Police?

A. It was not submitted as a report would normally be submitted.

THE COMMISSIONER: We will take a ten-minute recess.

---whereupon the Commission recessed at 4:00 p.m.

(page 2875 follows)



The first part of the document is a letter from the President of the United States to the President of the Senate, dated January 1, 1877. The letter is signed by Rutherford B. Hayes and is addressed to Charles Schreyer. The letter is a copy of a letter that was sent to the President of the Senate by the President of the United States. The letter is a copy of a letter that was sent to the President of the Senate by the President of the United States. The letter is a copy of a letter that was sent to the President of the Senate by the President of the United States.

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1 ---On resuming after recess.

2 MR WILSON: Q. Dealing with Exhibit 112,
3 there is a reference to some betting establish-
4 ment on the Queensway?

5 A. Yes.

6 THE COMMISSIONER: What number is that,
7 paragraph number?

8 MR WILSON: Q. You made a special report
9 on 886 The Queensway, did you not?

10 A. Yes.

11 Q. Or it was Moore's ---

12 A. Para. 11, my lord.

13 Q. As a result of the information
14 Feeley gave you did the Ontario Provincial
15 Police make a raid on that operation?

16 A. Yes, sir. I have the slip
17 which I recorded the information on at the time
18 I took it over the phone. This I retained and
19 it was attached in my diary. It contains:

20 "886 The Queensway, Clifford 1-8081,

21 "Pauline Lee, over store."

22 Within a day or two after the receipt of this
23 information we carried out an investigation
24 there and a prosecution was instigated and a
25 conviction registered.

26 Q. What type of an operation was
27 there at that address?

28 THE COMMISSIONER: What was the address
29 again?

30 A. 886 The Queensway.



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1 MR WILSON: Q. Yes?

2 A. Do you mean what did we investigate
3 it for?

4 Q. Was it a gaming house?

5 A. It was betting.

6 Q. A betting operation?

7 A. Yes.

8 THE COMMISSIONER: That number is 886 The
9 Queensway?

10 A. Yes.

11 MR WILSON: Q. As a result of the raid
12 was there a conviction?

13 A. Yes, there was. There was a guilty
14 plea by a male person there.

15 Q. Joseph Lee, was it not?

16 A. I have forgotten his first name.
17 I believe his name was Lee.

18 THE COMMISSIONER: Q. For what? Taking
19 bets?

20 A. Yes, sir; he was charged with
21 keeping a betting house or engaging in bookmaking, one
22 of the two.

23 MR WILSON: Q. Well, that would have the
24 result of eliminating a little competition to
25 Vincent Feeley, would it not?

26 A. I imagine that is why that
27 information was passed on to us.

28 Q. We have as an Exhibit here,
29 105 I think it is, and it includes a confidential
30 report to the Commissioner from yourself?



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1 A. Yes, sir.

2 Q. And the other document that
3 forms part of 105 is a memorandum to the
4 Commissioner from J.M. Anderson dated November
5 23rd, 1956. Did you have a meeting with the
6 Commissioner to discuss the information
7 set out in this confidential report of yours
8 dated November 22nd?

9 A. We had a meeting with the Commissioner,
10 yes.

11 THE COMMISSIONER: Q. By "we" do you mean
12 you and Anderson?

13 A. Anderson and I; yes, sir.

14 MR WILSON: Q. And this report of yours
15 of November 22nd is a summary or an abbreviation
16 of what is contained in this memorandum of
17 September 18th, 1956?

18 A. Yes, that's right, sir.

19 Q. As a result of that meeting
20 with the Commissioner what instructions, if
21 any, were you given?

22 A. Well, as near as I can remember,
23 after having prepared the report, the
24 preparation of September 18th, it was felt
25 that rather than to retain this material
26 entirely to ourselves without passing it on
27 to someone much senior than what we were
28 would be wrong, and that this should go
29 direct to the Commissioner verbally. And if
30 my memory serves me, we attended there and so

[illegible]



1 stated that it was our desire to acquaint the
2 Commissioner with the contents as it existed
3 in the report of the preparation of September
4 18th. Now, I could be wrong in this. This is
5 only what I remember. And that he directed
6 that a preparation should be made, a report.
7 And consequently this report of November 22nd.

8 Now, this is as I remember and I
9 can -- there are points that would be
10 contradictory in this. I am at a loss to
11 think of anything else that could be.

12 I note in my diary of November 26th
13 that we attended there on that date;
14 "Anderson and self had interview Commissioner;
15 see report of September 19, 1956". But yet this
16 report, Exhibit 105, is it?

17 Q. Yes.

18 A. Is dated November 22nd. And
19 I see at the bottom of the back page it
20 was forwarded on November 23rd. And to say --
21 that is all I can say; that is the best that
22 my memory serves me. But we did attend at
23 the Commissioner's office and acquainted him
24 of the contents of the report.

25 Q. At this meeting you and Anderson
26 had with Commissioner MacNeill did you
27 inform him you had this other report of
28 September 18th which you had both sealed
29 in an envelope and kept a copy of?

30 A. I am inclined to think not; only

I am not a member of the Board of Directors of the
 company, and I am not a shareholder. I am not a
 director, officer, or employee of the company, and I
 am not a partner, agent, or representative of the
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1 the content of it verbally.

2 Q As a result of your meeting
3 with Commissioner MacNeill did he give you any
4 instructions as to what your future course
5 of action was to be?

6 A Other than, as I said, to
7 prepare something of a report for him up to
8 and including that time but nothing for the
9 future.

10 THE COMMISSIONER: Q Well, you did give
11 him a report?

12 A Yes.

13 Q On November ---

14 A The one dated November 22nd.
15 But that is where I say I am at a loss to
16 know why ---

17 Q Mr Wilson's question is, having
18 given him that report, did he give you any
19 instructions as to what you were to do?

20 A For the future?

21 Q Yes.

22 A No.

23 MR WILSON: Q Well, did you hear
24 anything further from the Commissioner after
25 that date with respect to this report of
26 November 22nd, 1956?

27 A No, sir.

28 THE COMMISSIONER: Q What did he
29 say? You gave it to him. I suppose you
30 discussed it with him?



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1 A. Yes. One thing that I remember,
2 and I think it must have been of this meet-
3 ing, was the facts as they related to -- I
4 believe it was the facts as they related to
5 a report submitted much earlier with respect
6 to Cronin, and it contained an article --
7 not an article, a paragraph or a relation to
8 Stringer knowing Triable very well, and I
9 recall Mr Phelps saying that perhaps --

10 Q. Where was Phelps?

11 A. He was there.

12 Q. He was at the meeting?

13 A. Yes, with the Commissioner. I am
14 almost positive this is the meeting. And
15 he said that there was a time when Stringer
16 and Triable were fairly good friends but that
17 he felt that this was not the case at that
18 time.

19 MR WILSON: Q. What were your reasons
20 when you met with the Commissioner for not
21 handing him a copy of your report of September
22 18th?

23 A. When he requested a report, you
24 mean?

25 Q. Yes.

26 A. I don't know. It was in much
27 more detail. The only thing I can think of
28 is it was prepared in detail outlining a
29 great number of points and I was satisfied that
30 the content of the previous reports was



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1 falling into the hands of persons I felt
2 should not have it and therefore I didn't
3 give the whole detail as contained in the
4 written report.

5 THE COMMISSIONER: Q. Were you sus-
6 picious of MacNeill?

7 A. I had submitted previous
8 reports through the office of the Commissioner,
9 my lord, and it was the content of those
10 reports which I was being acquainted with
11 and ---

12 MR NILSON: Q. Acquainted with by
13 whom?

14 A. By Peasley. And the content
15 of the report or the preparation that Anderson
16 and I had will bear out some of those matters
17 that went through regular channels, as we were
18 expected to submit them through our own
19 office and then to the office of ---

20 THE COMMISSIONER: Q. I suppose there
21 was some sort of filing system down at head-
22 quarters?

23 A. That's right, my lord. We in our
24 branch ---

25 Q. You are not suggesting -- or
26 are you suggesting -- that MacNeill was dis-
27 tributing this information to some person
28 or persons?

29 A. No, not as an individual,
30 sir, only that it was somewhere along the



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1 line in the normal process of going astray
2 and falling into the hands of some person whom
3 I felt should not have it. Far be it from me
4 to say that at all.

5 Q. That is what I should have
6 thought. Then if you handed it to him
7 personally and acquainted him with the fact
8 that you were handing it to him now so it
9 wouldn't leak out through any other channel,
10 wouldn't that have served your purpose?

11 A. I suppose it would but we
12 didn't choose to follow that course.

13 MR WILSON: Q. Although your report
14 of November 22nd was marked "Confidential
15 Report to the Commissioner"?

16 A. Yes; that's right.

17 Q. And you were not satisfied
18 that even then the security surrounding the
19 handling of such reports was such that you
20 could be sure that it would not get into the
21 hands of some person?

22 A. That's right.

23 Q. Who would relay the information
24 to Feeley?

25 A. That's right.

26 Q. The report that you made on
27 September 18th carries us up, I think, to
28 September 12th, 1956?

29 A. Yes, sir.

30 Q. After that date did you have



There is one other person of course
and taking into the name of some person
I have never met him. I have not met him
for some time.

That is what I should have

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1 further communications from Vincent Feeley?

2 I think you have mentioned one on September
3 20th?

4 A. I believe I had one on September
5 13th, if I may just check that. (Pause)

6 Yes, September 13th I have a notation:

7 "8 P.M. approximately received call

8 "from V. Feeley re business, also

9 "information as attached".

10 Q. What was the information
11 attached?

12 A. I believe I have erred somewhat
13 in one day of the attachment of the slip of
14 paper upon which I recorded the address of
15 886 The Queensway.

16 Q. That was the information about
17 886 The Queensway?

18 A. Yes; I believe that is what it
19 was because I have no information in my
20 diary of September 13th, and I have sometime
21 previously attached in my diary a notation
22 that "Report suggests this date is September
23 12th, 1956". And I think it must have been
24 for the 13th. I believe that is the attached
25 information.

26 Q. The next reference I have in
27 your diary is to September 20th. I think
28 you have explained that, where it says:

29 "Contacted by Feeley by phone; see
30 "memo".

...the



1 And you say the memo there mentioned would be
2 the memo of September 18th?

3 A. This is what my understanding
4 would be.

5 THE COMMISSIONER: Q. What is the
6 memo of the 18th?

7 A. The report of the 18th which I
8 handed to Anderson, my lord.

9 Q. Oh, I see.

10 MR WILSON: Q. Then what is the next
11 that ---

12 THE COMMISSIONER: Q. I am not so sure --
13 in fact, I am sure that I do not follow you.
14 On September 20th Feeley called you, did
15 he?

16 A. Yes, I did have a call from him
17 on the 20th also.

18 Q. Well, what did he say to you
19 on that occasion?

20 A. I don't know that, sir.

21 Q. Well, did you make a memorandum
22 of it?

23 A. No, I didn't. There were
24 many times, if he would call me, sometimes
25 he would call and the conversation would be
26 just, I would say, idle prattle. There would
27 be nothing to it at all, stuff that he
28 had gone through many times before. Just
29 I would make a note in my diary to the effect
30 he had called that day.

10. The following is a list of the names of the persons who have been appointed to the various committees of the Board of Directors of the City of New York, for the year 1900.

The Board of Directors of the City of New York, for the year 1900, has appointed the following committees:

1. The Committee on the Administration of the City, consisting of the Mayor, the President of the Board of Directors, and the President of the Board of Aldermen.

2. The Committee on the Finance of the City, consisting of the Mayor, the President of the Board of Directors, and the President of the Board of Aldermen.

3. The Committee on the Public Works of the City, consisting of the Mayor, the President of the Board of Directors, and the President of the Board of Aldermen.

4. The Committee on the Police of the City, consisting of the Mayor, the President of the Board of Directors, and the President of the Board of Aldermen.

5. The Committee on the Fire Department of the City, consisting of the Mayor, the President of the Board of Directors, and the President of the Board of Aldermen.

6. The Committee on the Education of the City, consisting of the Mayor, the President of the Board of Directors, and the President of the Board of Aldermen.

7. The Committee on the Health of the City, consisting of the Mayor, the President of the Board of Directors, and the President of the Board of Aldermen.

8. The Committee on the Public Health of the City, consisting of the Mayor, the President of the Board of Directors, and the President of the Board of Aldermen.

9. The Committee on the Public Safety of the City, consisting of the Mayor, the President of the Board of Directors, and the President of the Board of Aldermen.

10. The Committee on the Public Welfare of the City, consisting of the Mayor, the President of the Board of Directors, and the President of the Board of Aldermen.



W.J. Shrubbs No. 2985

Q. All right. There was nothing on that day of real importance except that he did call you?

A. That's right, sir.

Q. Then what is the next?

A. (No audible answer.)

MR WILSON: Q. What is the next contact you had?

A. I have it recorded as October 28th.

Q. What is your notation on that date?

A. It was one of my "rest" days. "Received a call from V. Feeley re service station, Peterborough case, D. Lloyd, Windsor Club and Gardner, etc." And "Advised would not take position re station. Advised Feeley should be jailed re Horton and Herrington".

THE COMMISSIONER: Q. Did you make a report on that?

A. No, my lord.

MR WILSON: Q. Is the reference to Horton and Herrington a reference to the Peterborough case?

A. That is true. At this time he suggested -- we were talking about what perhaps the penalty should be under the circumstances there and I told him that I felt that



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1 it should be a jail term considering the back-
2 ground of these two persons.

3 Q. Now, what was the reference
4 to "D. Lloyd" there?

5 A. I don't know what may have
6 been that.

7 THE COMMISSIONER: Q. Take it in your
8 diary. You talked about what there first?

9 A. My recording is:

10 "Received a call from V. Feeley
11 "re service station".

12 He must have at that time made some reference
13 to his proposal as outlined in the report of
14 September 18th and made some reference to the
15 service station.

16 Q. And you told him that you were
17 not interested, you said?

18 A. Yes. I advised him that I would
19 not take the position re the service station,
20 sir.

21 Q. What is the next thing he talked
22 about?

23 A. I have the notation "D. Lloyd".
24 I don't know what we may have talked about
25 with respect to him on this occasion. I have
26 "Windsor Club & Gardner". What the detail
27 of that is I don't know other than that those
28 two topics were discussed.

29 MR WILSON: Q. What was he talking
30 to you about the Windsor Club and Gardner



...and the



1 for?

2 A. This I don't know. I haven't made
3 detail enough in the diary other than to say
4 that ---

5 Q. Well, did he intimate to you
6 that he had any interest in the Windsor Club
7 and Gardner?

8 A. Well, over our conversations
9 I could only conclude that he had some
10 interest in the Windsor Club, over the time
11 that I was with the branch and when he was
12 making calls to me. He many times spoke
13 of the Windsor Club.

14 THE COMMISSIONER: Q. Well, we will
15 come to that later but you have no recollection
16 of what he said in connection with the Windsor
17 Club on that occasion?

18 A. No, my lord.

19 Q. And you don't know what he said
20 about Lloyd?

21 A. No; that's right.

22 Q. Is that all he talked about?

23 A. And the reference to Horton and
24 Harrington and the Peterborough case.

25 Q. What did he say about that?

26 A. Well, he felt that a fine
27 was the thing, that this was not such a
28 serious thing, that anybody should have to
29 go to jail for.

30 Q. Was that all he talked about



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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

NEW OR LEONARD ON EMB. 1960

that I was not the only person who was

There is no other person named in the document.



1 now on that occasion?

2 A. Yes, on the 28th that is all I
3 am prepared to speak of, my lord.

4 Q. All right.

5 MR WILSON: Q. What is the next
6 occasion?

7 A. On December 24th he called
8 me and -- I don't recall it to be a very
9 long conversation but he told me that they
10 had had a good year and suggested that a
11 person should make hay while they could.

12 THE COMMISSIONER: Q. He said they
13 had a good year. Who was "they"?

14 A. I associate Feeley with the
15 Cocksville Club and I could only say that it
16 would be those persons responsible for the
17 operation of the Club.

18 Q. Wanted to make hay while the
19 sun shines?

20 A. Or while they could; yes, my
21 lord.

22 MR WILSON: Q. That is the last reference
23 for 1956?

24 A. Yes.

25 Q. If my calculations are right,
26 from August 18th to December 24th, 1956, you
27 had nine calls from Feeley?

28 A. Nine, yes.

29 THE COMMISSIONER: I haven't got nine.
30 How do you arrive at that?



How do you arrive at that?

The Commission. I haven't got time.

A. Right, yes.

And what about the other point?

Does anyone wish to comment there, I say, yes.

It is a criticism and a right.

Yes, yes.

Yes.

Up to the point of time in the last sentence.

Yes.

It is a criticism and a right, yes.

And what about?

Pointed to some way while you.

Remember me to the others.

Well, we have found ourselves in the

position that we are in now, and we

are a good deal better off than we

were a good year ago, and we are

in a position to do so.

Some people would say that this is

not a good year, and I am sure that

they are right, but I am sure that

they are also right in saying that

we are in a position to do so.

Remember me to the others.

Yes, yes.

Yes, yes.

And what about the other point?

A. Yes, yes, but this is all.

Yes, yes, but this is all.



1 MR WILSON: I think, Mr Commissioner,
2 some of those dates that are referred to by
3 the witness as adding up to nine were
4 referred to in that Exhibit 112.

5 THE COMMISSIONER: I see.

6 MR WILSON: I don't think you made
7 a particular note of them.

8 THE COMMISSIONER: No; that's right.
9 Thank you.

10 Now, that brings us to the end of
11 1956? *the end of the day.*

12 MR WILSON: Yes.

13 THE COMMISSIONER: That ought to bring
14 us to the end of the day too.

15 MR WILSON: Thank you, my lord.

16 HIS LORDSHIP: Ten o'clock tomorrow
17 morning.

18
19 ---Whereupon the Hearing adjourned at 5.00 P.M.
20 until 10.00 A.M., Thursday, April 19, 1962.

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IN THE SUPREME COURT OF ONTARIO

BETWEEN:

KENNETH H. BROWN and JAMES T. GOW, Trustees,
on behalf of themselves and all other
Shareholders of Beleggings-Societeit, N.V.,
and the said BELEGGINGS-SOCIETEIT, N.V., as
represented by the said Kenneth H. Brown and
James T. Gow,

Plaintiffs,

- and -

BELEGGINGS-SOCIETEIT, N.V., as represented by
W.H.J. de Boer and J.C.W.M. Huijsmans,

Defendants.

TRANSCRIPT OF ARGUMENT ON APPEAL

Date

Pages

FILE COPY

VOLUME NO. ----

14

ROYAL COMMISSION ON CRIME IN ONTARIO

Thurs., April 19, 1962.

Pages 2890 - 3115

IN THE SUPREME COURT OF ONTARIO

BETWEEN:

KENNETH H. BROWN and JAMES T. GOW, Trustees,
on behalf of themselves and all other
Shareholders of Belegings-Societeit, N.V.,
and the said BELEGINGS-SOCIETEIT, N.V., as
represented by the said Kenneth H. Brown and
James T. Gow,

Plaintiffs,

- and -

BELEGINGS-SOCIETEIT, N.V., as represented by
W.H.J. de Boer and J.C.W.M. Huijsmans,

Defendants.

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Mr. Wilson 2933

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Mr. Wilson 2946

.....

ERRATUM

Please read "where my number was related"
in place of "where my problem was real"

on page 3087 line 5



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केंद्र सरकार

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| <u>No.</u> | <u>Page</u> | <u>Description</u> |
|------------|-------------|--|
| 114 | 3024 | Transcript of recording between Vincent B. Feeley and Corporal W. J. Shrubb on June 24th, 1958. |
| 115 | 3035 | Shrubb diary for 1955 |
| 116 | 3035 | Shrubb diary for 1956 |
| 117 | 3035 | Shrubb diary for 1957 |
| 118 | 3035 | Shrubb diary for 1958 - special diary. |
| 119 | 3053 | Transcript of recording of a conversation with Vincent Feeley of July 29th, signed by W. J. Shrubb, and dated July 31st, 1958. |
| 120 | 3078 | Ontario Provincial Police Report, being a memorandum to W. E. Clark, Acting Commissioner, re the Kausay Club, 1693 Victoria Avenue, Niagara Falls, Ontario, dated July 31st, 1958. |

- - - - -



THURSDAY, APRIL 19, 1962

--- The Hearing reconvened at 10:11 a.m.

CORPORAL W. J. SHRUBB, resumed the
Witness Stand.

THE COMMISSIONER:

Q. Mr. Shrubbs?

A. Sir?

Q. Yesterday, we had some evidence of what Feeley had said to you and, when he mentioned certain officials whom he said had been fixed.

A. Sir?

Q. Did it occur to you, then, or does it occur -- has it occurred to you since that it may have been part of Feeley's technique that he was trying to get you to the point where you would surrender and help him out, that it was part of his technique to make it appear to you that other officials had been bribed or fixed, and therefore since they were ready to co-operate with him that you had to get in the swim, too.

AA Yes, that thought has been on my mind.

Q. And, do you think that there is anything to that, even now?

A. Well, I don't know what all will come forth in this inquiry, and I can



THE [illegible] [illegible]

[illegible]

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1 only relate those facts as they have been told
2 to me, and someone else will have to decide
3 those things.

4 Q. Well, they ---

5 A. In my ---

6 Q. The higher the rank of the
7 official, the more impressive it would have
8 been to you?

9 A. Yes.

10 Q. If he named Magistrates and
11 others whom he said were fixed, that would be
12 a sort of persuasion by him to you, "well,
13 they have been fixed, you might as well get
14 into the swim, too"?

15 A. Yes, that thought was on my
16 mind. I would say this, when I was first asked
17 to make any preparation in this matter, I
18 disclosed, by way of a confidential report
19 those things said to me as I knew of them, and
20 I also contained in that preparation an
21 explanation that I well realized that some of
22 this may not be evidence against anybody, but
23 this is what I knew about it, and from there
24 on someone who was going to develop the
25 investigation would have to decide which may
26 or may not be the facts.

27 THE COMMISSIONER: Alright.

28 EXAMINATION BY MR. WILSON (continued)

29 Q. Have you before you a copy of
30 your report of November 22nd 1956?



1. The first part of the book is devoted to a general survey of the subject.

2. The second part is devoted to a detailed study of the various aspects of the subject.

3. The third part is devoted to a study of the various aspects of the subject.

4. The fourth part is devoted to a study of the various aspects of the subject.

5. The fifth part is devoted to a study of the various aspects of the subject.

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15. The fifteenth part is devoted to a study of the various aspects of the subject.

16. The sixteenth part is devoted to a study of the various aspects of the subject.

17. The seventeenth part is devoted to a study of the various aspects of the subject.

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21. The twenty-first part is devoted to a study of the various aspects of the subject.

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25. The twenty-fifth part is devoted to a study of the various aspects of the subject.

26. The twenty-sixth part is devoted to a study of the various aspects of the subject.

27. The twenty-seventh part is devoted to a study of the various aspects of the subject.

28. The twenty-eighth part is devoted to a study of the various aspects of the subject.

29. The twenty-ninth part is devoted to a study of the various aspects of the subject.



1 THE COMMISSIONER: Exhibit 105.

2 MR. WILSON: Exhibit 105, Mr. Commissioner.

3 Q. Now, are the matters which are
4 referred to in that document, the matters that
5 were discussed between Commissioner McNeill,
6 Anderson and yourself in the presence of Phelps,
7 or Phelps?

8 A. This is my recollection, yes,
9 that this is the preparation which followed.

10 Q. Well, the reason I ask you that
11 is that because an awful lot of matters that
12 were referred to in the report of September 18th
13 1956, Exhibit 112 ...

14 A. Yes.

15 Q. ... Are not contained in this
16 report of November 22nd?

17 A. I am aware of that.

18 Q. For example, there is no
19 reference there to Inspector Stringer?

20 A. That could be, sir.

21 Q. Now, was anything discussed
22 between the Commissioner, Anderson and yourself
23 about Stringer at that time?

24 A. Yes, as I stated yesterday --
25 and I feel this is the occasion, as I had very
26 few appearances before the Commissioner -- and
27 I am certain at that time that Mr. Phelps had
28 said that then Staff Inspector Trimble had been
29 shown a copy of the report which I submitted
30 with respect to Cronin, and then followed from



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1 that the suggestion that in his own opinion
2 Stringer and Staff Trimble, Assistant Commissioner
3 Trimble, may have been very friendly at one
4 time, but perhaps since this interval this was
5 not perhaps so much so.

6 Q. In the report of November 22nd
7 1956, we do not find any reference to any
8 Magistrates, do we?

9 A. No, I would say no.

10 MR. BREWIN: There is a reference.

11 MR. MACKINNON: Yes.

12 THE COMMISSIONER: Alright. Is Mr.
13 Wilson not right in that.

14 MR. BREWIN: Item 8 November 22nd --
15 Item 8 -- it may not be the same reference.

16 MR. WILSON: You are quite right;
17 there is one reference to a Magistrate in
18 paragraph 7 of November 22nd 1956.

19 THE WITNESS: Yes, that is right.

20 Q. But not in any way in the same
21 manner as the reference to the Magistrates
22 appears in your report of September 18th?

23 A. That is true, sir.

24 Q. I mean, it is just a statement
25 of fact in paragraph 7 that a certain Magistrate
26 heard the case at Peterborough?

27 A. Yes, that is right.

28 Q. Now, there is nothing in the
29 report of November 22nd 1956 about the roulette
30 wheel operation, is there?



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A. No, that is right.

Q. And, there is nothing in the November 22nd 1956, report about other gambling operations?

A. No, that is right.

Q. And, there is nothing in the November 22nd '56 report about the operation that was being carried on at 886 The Queensway?

A. No, that is right.

Q. And, am I right in saying that there is nothing in the reports of November 22nd, 1956, about any Provincial member -- member of Provincial House?

MR. MACKINNON: No, that is not right -- "... with the aid of some political friends ..." whom he named.

MR. WILSON:

Q. No names appear of any names of any members of the Provincial Legislature in the report of November 22nd?

A. That is right sir.

Q. Did you name any member of the Provincial Legislature to the Commissioner?

A. Well, that is a --- I was satisfied we went into a great deal of the detail as regards the report of September 18th, but to ask me one specific point if I can remember that ---

Q. Well, did you tell him who the next Attorney General was going to be?





1 A. I feel I would have covered
2 that in my report.

3 THE COMMISSIONER:

4 Q. No, no. Have you any recollection
5 of having done?

6 A. No positive recollection.

7 MR. WILSON:

8 Q. Have you any recollection of
9 telling the Commissioner who his successor
10 was going to be?

11 A. I am satisfied there we
12 covered a great deal of the material in the
13 report verbally, but to pick out one point and
14 say whether I did do, I have no way of
15 supporting that.

16 Q. It is only by way of
17 comparison of the two reports that you can
18 ascertain whether the Commissioner got the
19 same picture as what appears in the report
20 of September the 18th.

21 A. Other than what I say here
22 now.

23 Q. Yes. Now, I think, chrono-
24 logically, we had ended in December of 1956 -
25 to the end of 1956 - as far as your contacts
26 with Feeley were concerned, and we will now
27 start in 1957, and what was your first contact
28 with Vincent Feeley in 1957?

29 A. On the date of January 18, '57
30 in my diary I have the notation:



THE UNIVERSITY OF CHICAGO

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1 "Phone call from Feeley at residence

2 "this date, or maybe the 17 or 19th"

3 Now, the reason that that is put in
4 that form is that I think it was added, I
5 would say, two or three days after, or some
6 time within a few days thereafter, and I did
7 want to make mention of the fact that a call
8 had been received of that date if for no other
9 purpose than mentioning the call, and I am
10 not sure it was on the date of the 18th; it
11 could have been a day before or a day after.

12 Q. Do you recall what that
13 telephone call was about?

14 A. No, I don't, as I said yester-day
15 I did try to keep a note of these calls if for
16 no other purpose than to note the call -- that
17 I had been in conversation with him.

18 Q. Before I go on with '57 there
19 are a few other questions I would like to ask
20 about 1956 that I have been asked to put to
21 the Witness: at this meeting you had with the
22 Commissioner and with Anderson, did you have
23 the September report with you, or in your hand,
24 when you talked to the Commissioner?

25 A. I couldn't be sure but I
26 don't believe I did.

27 Q. At the time of that meeting
28 did you suspect Phelps, Anderson, McNeil -
29 Commissioner McNeil, or Assistant Commissioner
30 Kennedy, or any one of them?



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1 A. No, sir, I didn't; probably
2 I wouldn't have been there if I had, when I
3 chose to deal with the report of the 18th the
4 way I did then. If I had suspected them I
5 would have rested with what I thought was my
6 own problem.

7 Q. Carrying on with '57, what was
8 your next contact with Peeley?

9 A. February 22nd, 1957 was one
10 of my rest days, and I have the notation:

11 "Call from Peeley this date re
12 "leaving envelope in mail box
13 "once a month - said he was going
14 "to Florida - and declined box of
15 "fruit."

16 THE COMMISSIONER: Q. Is it "Re
17 leaving..." what in mail box?

18 A. "Re leaving envelope in
19 "mail box once a month - said he
20 "was going to Florida - and
21 "declined box of fruit".

22 February 22nd.

23 MR. WILSON:

24 Q. That is what I was checking,
25 it was February 2nd, is it?

26 A. Yes, sir.

27 Q. What did he tell you about
28 leaving the envelope in mail box?

29 A. He said it would be very easy
30 to do, to leave a thousand dollars in an



1 envelope in a mail box, and for this to be
2 detected by anyone would be almost an
3 impossibility.

4 Q. That would be once a month,
5 he told you?

6 A. Yes, that is right.

7 Q. What was your attitude in
8 regard to that proposal?

9 A. I in no way accepted this.

10 THE COMMISSIONER:

11 Q. What did you say to him?

12 A. Well, I declined this part of
13 the offer, as I did any other offer.

14 MR. WILSON:

15 Q. Well, then, what does the
16 reference to:

17 "declined the crate or box of fruit"
18 mean?

19 A. At this time he told me he was
20 in the very near future leaving for Florida,
21 and he made reference to some very attractive
22 gift packages of citrus fruit that was
23 available down there for shipment to persons
24 in this part of the country, and wanted to know
25 if I would be interested in receiving any of
26 them.

27 Q. And, did you say ---

28 A. To that I replied at that time
29 I lived almost outside the back door of a
30 Loblaw's store and I made the remark to him that



envelope in a mail box, and the letter to be

delivered in person, and the letter to be

delivered in person.

Q. That would be the case in general.

A. Yes, sir.

Q. And that is all.

A. Yes, sir.

Q. And that is all.

A. Yes, sir.

Q. And that is all.

A. Yes, sir.

Q. And that is all.

A. Yes, sir.

Q. And that is all.

A. Yes, sir.

Q. And that is all.

A. Yes, sir.

Q. And that is all.

A. Yes, sir.

Q. And that is all.

A. Yes, sir.

Q. And that is all.

A. Yes, sir.

Q. And that is all.

A. Yes, sir.

Q. And that is all.

A. Yes, sir.

Q. And that is all.

A. Yes, sir.

Q. And that is all.



1 I preferred to buy my oranges at Loblaw's.

2 Q. Did you receive some packages
3 of fruit from some anonymous donor?

4 A. Yes, I did, sir.

5 Q. What was the name on the fruit,
6 and where was it from; if you look at your
7 diary under February 21st it may help you.

8 A. On February 21, 1957, I have
9 a diary note:

10 "Crate of mixed citrus fruit

11 "received at residence this date by

12 "C.P. Express from John Smith,

13 "Miami, Florida; signed for by

14 "my son; same opened before my

15 "arrival home."

16 THE COMMISSIONER:

17 Q. John Smith, where, Miami?

18 A. Miami, Florida. And, with
19 that -- with that shipment, there was a

20 "Canadian Pacific Express Company

21 "advance note with the date stamp,

22 "'February 20, '57, for Jack Shrubbs,

23 "3 Sandown Avenue; We beg to

24 "advise you of the following:

25 "Shipment in bond from Miami,

26 "Florida."

27 MR. WILSON:

28 Q. I do not think we need all
29 that detail.

30 What did you do with the fruit; just



1 tell us briefly what did you do?

2 A. I consulted with Sergeant
3 Anderson and the Commissioner, and subsequently
4 turned the fruit over to the Salvation Army
5 Hostel on Sherbourne Street and obtained a
6 receipt for it.

7 Q. That would be standard police
8 practice where any substantial gift of money
9 or anything else was received by any member
10 of the Force?

11 A. I feel it would be, sir.

12 Q. Yes. Then, what was your next
13 contact with Feeley?

14 A. March 27th, 1957 I have a
15 notation ---

16 THE COMMISSIONER:

17 Q. 27?

18 A. March 27 '57:

19 "10:30 p.m. to 5:00 a.m.,

20 "Inspector Hand, Corporal Ed Baker

21 "of Port Credit, and 5 P.C.'s..."

22 - that is five police constables -

23 "...warrant at Unit 325 A.N.& F.

24 "Club (Army, Navy & Air Force Club),

25 "Cooksville - two minutes for

26 "attempted entry - Thomas McKay,

27 "Steward in charge. Evidence of

28 "(A) gone there but no charges.

29 "Feeley present."

30 Then the next paragraph:



W. J. Shrubbs

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"Phone call from Feeley 3:00 p.m. -
"ask re fruit, said heard got some."

Then, I have,

"COMM",

the abbreviation for Commissioner:

"at N.F.O. "

Niagara Falls Ontario -

"... said are trying to tell me

"something. Said re heard some

"good reports gone in..." ---

Q. Don't mention that.

A. Yes.

Q. Then, there is the name of
somebody at the department of the Attorney
General?

A. Yes, I can place no attach-
ment to that, whatsoever at this time, I do
not know what was said, and I can recall
nothing that was said. I have tried to think
of what it might have been, but in all fair-
ness to everyone, I am at a loss to know
what that is.

THE COMMISSIONER:

Q. From 10:30 to 5:00 a.m.
you were engaged in the raid on the Centre
Road Vets Club; is that what you said?

A. Yes.

Q. And then what?

A. At 8:00 p.m. that evening ---

THE COMMISSIONER: Let me see your



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[Faint, illegible text]

... ..

10. *Other* _____

— 1997 —

Page 1 of 1

...and I have tried to write...

U.S. GOVERNMENT PRINTING OFFICE

— 100 —

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1 diary.

2 A. Yes sir.

3 (Diary handed to the Commissioner)

4 MR. WILSON:

5 Q. Now, what is this reference
6 in this notation of March 27 about the phone
7 call:

8 "Comm. At N.F.O., said are trying
9 "to tell me something."

10 Now what does all that mean?

11 A. As I recall that, the Commissioner
12 had been in Niagara Falls one or two days
13 prior to this time, and there was some news-
14 paper article which indicated this -- it was
15 something -- some move that he had made that
16 he had been down there, and it was publicized
17 in the newspapers, and I feel it was, based
18 around newspaper publicity, that it was
19 something he mentioned having read the papers,
20 with no significance, it was general talk, in
21 other words you, you might say.

22 THE COMMISSIONER: That is, Feeley
23 was mentioning something?

24 A. I think he said to me

25 "Was he trying to tell me some-
26 "thing.";

27 I don't know what he meant by that. It could
28 be ---

29 Q. Well, it could be what?

30 A. Then, I better not say that,



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A. Yes, sir.
(They handed to the Commission)

Q. Now, what is this reference
in this notation of March 27 about the phone

room. At W.B.C., said one saying
"I will be in the room."

Q. Now what does all this mean?
A. As I recall that, the Commission

and from in telephone calls one or two days
prior to this time, and there was some conversation

something -- more more than he had made him
no had been down there, and he was surprised

in the movement, and I took it was, being
with some conversation, and it was

something he mentioned having read the paper.
with no significance, it was general talk, in

Q. I think he said to me
"and he trying to tell me some-"

A. "Oh, yes."
I don't know what he means by that. It could
be --
Q. Well, is could be what
A. Then, I better not say any more.



1 really.

2 MR. WILSON:

3 Q. He said he had heard some
4 good reports gone in, what does that mean?

5 A. Well, sir, I felt that he
6 was making reference to knowledge of some
7 reports I had submitted, and more specifically
8 at that time I felt he had knowledge of me,
9 like, respecting the fruit which I had
10 received. I did submit a memorandum to
11 Sergeant Anderson under the date of February
12 22nd and February 26th, marked as a confidential
13 memorandum.

14 Q. This is what you think he was
15 talking about?

16 A. Yes.

17 Q. He didn't tell you what the
18 reports were?

19 A. No, that is right, sir.

20 Q. And, then, the next contact
21 you had with him ---?

22 A. On March 29, 1957, I have
23 a notation:

24 "Call from Feeley at 10:30 p.m.
25 "said expected sooner re raid of
26 "previous night. Wanted to meet
27 "and talk. Will call next week
28 "for meeting."

29 Q. Now, tell us what was said
30 on that occasion.



really.

THE WITNESS

Q. He said he had heard some

good names here in, what does that mean?

A. Well, sir, I told you he

was a very good person, a very good person.

Because I am interested, and more specifically

at that time I told he had knowledge of me,

and, knowing the facts which I had

received, I also made a statement to

him, and he said that he was a very good

person, and he was a very good person.

Q. Now, sir,

A. This is what you told me was

the same person.

A. Yes, sir.

Q. He didn't tell you what he

was, did he?

A. He said he was a very good

person, and he was a very good

person, and he was a very good

person, and he was a very good

Q. Now, sir,

A. This is what you told me was

the same person.

A. Yes, sir.

Q. He didn't tell you what he

was, did he?

A. He said he was a very good

on that occasion.



1 A. He was referring to the raid
2 of the previous night which was carried on
3 there from 10:30 p.m. to 5:00 a.m., and he
4 said he had expected us to arrive there much
5 earlier than we had. And, then, he wanted to
6 arrange a meeting to chat with me. He said
7 he would call me ---.

8 Q. Did you have a meeting with
9 him following that call?

10 A. Offhand -- Did I ever have
11 a meeting with him? No. I only had one
12 meeting with him.

13 Q. Yes. Then, what was the
14 next contact you had from Feeley.

15 A. On September 7, 1957:

16 "Received a phone call from V.

17 "Feeley this date, approximate

18 "5:30 p.m. re arranging a meeting.

19 "Also made vague mention of

20 "knowing of reports."

21 Q. Well, now, did he tell you
22 what reports he was talking about?

23 A. No, that is why I have put
24 it,

25 "vague"

26 there; he didn't come out and say anything
27 that I could put in any specific word on
28 this.

29 Q. Was he asking you to meet
30 with him on that call?



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THE UNIVERSITY OF CHICAGO

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As ever I wish to meet you

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Answer: He didn't even get out of bed.

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• 228:

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A. Yes, he said so, sir.

Q. You say you only had one meeting with him.

A. Yes, sir.

Q. Which we have already referred to?

A. Yes, sir.

Q. Then, what was your next contact?

A. On November 16, 1957.

Q. You go ahead and read on; I just want to see what is here.

A. I have a notation made on one of my rest days. I have "June 3, 1958."

Q. Well, now, let us understand it, you have got the diary open at November 16?

A. 16th, yes.

Q. And this is November 16 in 1957?

A. 1957, that is right.

Q. Alright. Now, then, you were about to read some note on that page?

A. Yes.

THE COMMISSIONER:

Q. Let me see it.

Well, that is not a note made on November 16, 1957.

A. No.



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1 Q. This note of June 3, 1958 ---

2 A. The date is June 3, 1958.

3 Q. Well, why does it appear
4 under date of November 16, 1957?

5 A. This is something I wrote
6 into my diary of June 3, 1958 from a recollection
7 of a happening.

8 Q. Of a happening that you say
9 occurred on November 16, 1957?

10 A. Yes.

11 Q. And, why did you write it
12 in in June 3, 1958?

13 A. Because that is when, in
14 thinking something over, I don't know what
15 day it was, but in going back to -- in my
16 memory that this actually happened and was
17 not recorded in my diary.

18 Q. Well, what does the entry --
19 how does the entry read?

20 A. "This is the possible date
21 "received a call from V. Feeley
22 "re lot of men working in Hamilton
23 "and had knowledge of possible
24 "raids."

25 Q. Well, was that -- what was
26 that all about? were there a lot of men
27 working in the Hamilton area at that time?

28 A. We had placed an undercover
29 man in Hamilton in about July of 1957, and
30 he worked through until November -- on or



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Q. This was in June 3, 1961 --
A. Yes, that's right.
Q. Well, why was it a matter
of a hearing?
A. This is something I wrote
in my diary of June 3, 1961 from a recollection
of a hearing.
Q. Of a hearing that was not
conducted in a hearing room?
A. Yes.
Q. And, why did you write it
in in June 3, 1961?
A. Because that is what it
was. I don't know what
day it was, I was in going back to -- in my
diary that was usually written in my
notepad in my diary.
Q. Well, what does the entry --
how does the entry read?
A. "This is the main idea
"received a call from V. Becker
"a lot of men working in Hamilton
"and had no idea of possible
"cause."
Q. Well, was that -- what was
that all about? Were there a lot of men
working in the Hamilton area at that time?
A. We had hired an investigator
was in Hamilton in July of 1961, and
he worked through until November -- on on



1 about November 15th -- when he had uncovered -
2 he had made investigations of several places
3 which we failed to act upon, and we planned
4 raids on those places for a Friday night, and
5 we caused a number of OPP officers to be
6 gathered and we proceeded to Hamilton for the
7 purpose of carrying out these raids, and we
8 didn't do it. It was evident to us that
9 something was wrong. Entry could not be made
10 to some; others closed, and we didn't carry
11 out our raids on that night.

12 Q. What did he tell you about
13 this operation at that time?

14 A. Well, in this call --- this
15 was -- I think this was a Sunday -- no, it
16 was a Saturday; yes, it was a Saturday.
17 This is the possible date. It would either be
18 a Saturday or a Sunday, although I have it
19 entered for the 16th, it could have been a
20 Saturday or a Sunday, and he called me at
21 home, and one of his remarks was:

22 "I heard you have got a lot of men
23 working in the Hamilton area."

24 Q. And that was a period when
25 you did, in fact, have a great number of men
26 gathered in the Hamilton area.

27 A. Yes, we took some of our own
28 men and we were assisted by several Hamilton
29 officers.

30 Q. Did you ask him where he

[illegible]



1 obtained that information?

2 A. No, I did not.

3 Q. Was that all he had to say
4 on that occasion?

5 A. That is all I recall at that
6 time of this entry having been made, and
7 entered in there.

8 Q. If I might read this last one
9 in 1957 -- and in 1957 you had six calls by
10 telephone suffix from Vincent Feeley?

11 A. Well, if that is your tabula-
12 tion, I would say, Yes, it is correct, it would
13 take a lot of time to add them up.

14 THE COMMISSIONER: It doesn't matter.

15 MR. WILSON:

16 Q. Why were you continuing to
17 talk to Feeley in 1957?

18 A. Well, he was prepared to talk
19 to me.

20 Q. And, obviously, you were
21 prepared to talk to him, too.

22 A. This is true. I know of nothing
23 wrong with a policeman talking to this type of
24 person if he is positive of his own stand, and
25 I was positive of my own stand, and, if any-
26 thing, he -- he couldn't discredit me, and
27 any of his proposals had been declined, and as
28 I say, I was positive of my stand, and I
29 thought there was nothing that could be lost
30 with this, when he could call me and tell me



STATE OF NEW YORK

A. I. 111 100.

Q. Was there any one else in the room?

A. Yes, there was.

A. I am not sure if I could tell you.

Q. Did you see any one else in the room?

A. Yes, I saw one person.

Q. Did you see any one else in the room?

A. Yes, I saw one person.

Q. Did you see any one else in the room?

A. Yes, I saw one person.

Q. Did you see any one else in the room?

A. Yes, I saw one person.

Q. Did you see any one else in the room?

A. Yes, I saw one person.

Q. Did you see any one else in the room?

A. Yes, I saw one person.

Q. Did you see any one else in the room?

A. Yes, I saw one person.

Q. Did you see any one else in the room?

A. Yes, I saw one person.

Q. Did you see any one else in the room?

A. Yes, I saw one person.

Q. Did you see any one else in the room?

A. Yes, I saw one person.

Q. Did you see any one else in the room?

A. Yes, I saw one person.

Q. Did you see any one else in the room?

A. Yes, I saw one person.

Q. Did you see any one else in the room?



1 the things he did, I thought that there was
2 nothing in the Department that could suffer
3 by it.

4 Q. You didn't have to talk to
5 him, either, you could have hung up.

6 A. I could have at any time.

7 Q. Now, coming to 1958, what is
8 the next contact you had with Feeley?

9 THE COMMISSIONER: Are all these
10 diaries in as Exhibits?

11 MR. WILSON: No; we will have to --
12 there are certain diaries that are not -- I
13 was intending to have them all marked.

14 THE COMMISSIONER: Yes.

15 THE WITNESS: May 20, 1958:

16 "Call from Feeley, one hour, re.

17 "Ramsey Club N.F.O....",

18 Niagara Falls Ontario -

19 "...Information recorded and on

20 "own file. Will call May 21 '58

21 "further."

22 Q. Do I understand on that
23 occasion you talked to him for an hour?
24 About the Ramsey Club?

25 A. Approximately an hour, and
26 the major portion of the conversation was
27 with respect to the Ramsey Club.

28 Q. What does

29 "info. recorded on own file"

30 mean?



the letter to him, I thought that there was

nothing in the letter that would have

been said.

Q. You didn't have to talk to

him, either, you could have kept it.

A. I don't know if I did.

Q. Now, coming to 1968, when is

the first time you saw him?

A. THE COMMISSIONER. And all these

things in the building?

Q. WILSON: Now we will have to --

have for people to see and say --

and looking at the way all these

THE COMMISSIONER: Now

THE COMMISSIONER: Now

*Call from Wilson, one hour, 1968.

Wilson's 1968.

Wilson's 1968.

Q. Wilson's 1968.

*Wilson's 1968.

Wilson's 1968.

Q. Wilson's 1968.

Wilson's 1968.

Wilson's 1968.

A. Wilson's 1968.

Wilson's 1968.

Wilson's 1968.

Q. Wilson's 1968.

Wilson's 1968.



1 A. I believe I left at this hearing
2 a preparation,, some time ago, and I believe that
3 is all written up.

4 MR. MACKENNON: That is right, I
5 remember that, I remember asking the questions
6 with respect to it. It is a hand-written memo.

7 THE COMMISSIONER: 17?

8 MR. WILSON: 17?

9 Q. Did you make any copies?

10 A. No, I didn't make any copies,
11 and I left the original here.

12 THE COMMISSIONER: Hand the original
13 Exhibit to the Witness. It is Exhibit 17.

14 THE WITNESS: Yes, I have Exhibit
15 17.

16 MR. WILSON:

17 Q. And these were notes that you
18 made at the time, or immediately thereafter?

19 A. Shortly thereafter, it is a
20 day or two, let's say it that way.

21 MR. WILSON: And, I don't know
22 whether this has been read into the ---
23 Now, I do not think this has been referred to
24 in any detail: It reads as follows:

25 "May 20 '58, approx. 9:30 p.m. to

26 "10:20 p.m."

27 THE COMMISSIONER: Are you reading
28 it into the record?

29 MR. WILSON: Yes, I was.

30 "Telephone call from Vincent Feeley



[Faint mirrored bleed-through from the reverse side of the page]

Q2. How many times did you visit the

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1 "to residence. 'Last night -

2 "big crowd - American clubs down -

3 "Ramsey Club - Montreal - Port

4 "Erie. Not transferred from Port

5 "Erie....."

6 Now what do those disconnected
7 references mean?

8 A. He said last night that
9 there had been a big crowd at the Ramsey
10 Club, and that the American clubs were closed
11 down. In his reference there to the American
12 clubs down, it would provide them with a
13 greater number of persons to attend at the
14 Ramsey Club in Niagara Falls and, the
15 reference,

16 "Ramsey Club - Montreal - Port

17 "Erie. Not transferred from Port

18 "Erie."

19 is that there Charter was a Federal charter
20 down there originally issued to this club
21 in Montreal, and it was being employed at
22 Port Erie, and the subsidiary of it had not
23 been transferred to Port Erie, that is, the
24 records originally issued in Montreal were
25 not transferred to Port Erie. There had been
26 no transfer of the club from Port Erie to
27 Niagara Falls.

28 Q. That is to the Victoria Avenue
29 address?

30 A. Yes, that is right.



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1 Q. Then, it goes on: 26
2 "Sacco's place, 2 storey - one Souvenir
3 "shop - re entry to game - one new
4 "place - good man - 2 bust in Souvenir
5 "shop - drain pipe toilet - screen in
6 "drain - cards - layout - dice 5,6,10,
7 "12 - down drain - basement - day before -
8 "2 kids on street - one Victoria signal -
9 "one alley key - customer in."

10 Q. Now, what does all that mean?

11 A. Sacco's place was the
12 description as to the location where this
13 Ramsey Club was now operating. This, in the
14 years gone by, has been referred to by our-
15 selves as "Sacco's place", and it was
16 previously known as the Goldfield's Club,
17 and it was referred to by us generally at
18 this time as "Sacco's place".

20
21 (Page 2925 follows)



1970-1971 - 1972-1973 - 1974-1975 - 1976-1977 - 1978-1979 - 1980-1981 - 1982-1983 - 1984-1985 - 1986-1987 - 1988-1989 - 1990-1991 - 1992-1993 - 1994-1995 - 1996-1997 - 1998-1999 - 2000-2001 - 2002-2003 - 2004-2005 - 2006-2007 - 2008-2009 - 2010-2011 - 2012-2013 - 2014-2015 - 2016-2017 - 2018-2019 - 2020-2021 - 2022-2023 - 2024-2025 - 2026-2027 - 2028-2029 - 2030-2031 - 2032-2033 - 2034-2035 - 2036-2037 - 2038-2039 - 2040-2041 - 2042-2043 - 2044-2045 - 2046-2047 - 2048-2049 - 2050-2051 - 2052-2053 - 2054-2055 - 2056-2057 - 2058-2059 - 2060-2061 - 2062-2063 - 2064-2065 - 2066-2067 - 2068-2069 - 2070-2071 - 2072-2073 - 2074-2075 - 2076-2077 - 2078-2079 - 2080-2081 - 2082-2083 - 2084-2085 - 2086-2087 - 2088-2089 - 2090-2091 - 2092-2093 - 2094-2095 - 2096-2097 - 2098-2099 - 2100-2101 - 2102-2103 - 2104-2105 - 2106-2107 - 2108-2109 - 2110-2111 - 2112-2113 - 2114-2115 - 2116-2117 - 2118-2119 - 2120-2121 - 2122-2123 - 2124-2125 - 2126-2127 - 2128-2129 - 2130-2131 - 2132-2133 - 2134-2135 - 2136-2137 - 2138-2139 - 2140-2141 - 2142-2143 - 2144-2145 - 2146-2147 - 2148-2149 - 2150-2151 - 2152-2153 - 2154-2155 - 2156-2157 - 2158-2159 - 2160-2161 - 2162-2163 - 2164-2165 - 2166-2167 - 2168-2169 - 2170-2171 - 2172-2173 - 2174-2175 - 2176-2177 - 2178-2179 - 2180-2181 - 2182-2183 - 2184-2185 - 2186-2187 - 2188-2189 - 2190-2191 - 2192-2193 - 2194-2195 - 2196-2197 - 2198-2199 - 2200-2201 - 2202-2203 - 2204-2205 - 2206-2207 - 2208-2209 - 2210-2211 - 2212-2213 - 2214-2215 - 2216-2217 - 2218-2219 - 2220-2221 - 2222-2223 - 2224-2225 - 2226-2227 - 2228-2229 - 2230-2231 - 2232-2233 - 2234-2235 - 2236-2237 - 2238-2239 - 2240-2241 - 2242-2243 - 2244-2245 - 2246-2247 - 2248-2249 - 2250-2251 - 2252-2253 - 2254-2255 - 2256-2257 - 2258-2259 - 2260-2261 - 2262-2263 - 2264-2265 - 2266-2267 - 2268-2269 - 2270-2271 - 2272-2273 - 2274-2275 - 2276-2277 - 2278-2279 - 2280-2281 - 2282-2283 - 2284-2285 - 2286-2287 - 2288-2289 - 2290-2291 - 2292-2293 - 2294-2295 - 2296-2297 - 2298-2299 - 2300-2301 - 2302-2303 - 2304-2305 - 2306-2307 - 2308-2309 - 2310-2311 - 2312-2313 - 2314-2315 - 2316-2317 - 2318-2319 - 2320-2321 - 2322-2323 - 2324-2325 - 2326-2327 - 2328-2329 - 2330-2331 - 2332-2333 - 2334-2335 - 2336-2337 - 2338-2339 - 2340-2341 - 2342-2343 - 2344-2345 - 2346-2347 - 2348-2349 - 2350-2351 - 2352-2353 - 2354-2355 - 2356-2357 - 2358-2359 - 2360-2361 - 2362-2363 - 2364-2365 - 2366-2367 - 2368-2369 - 2370-2371 - 2372-2373 - 2374-2375 - 2376-2377 - 2378-2379 - 2380-2381 - 2382-2383 - 2384-2385 - 2386-2387 - 2388-2389 - 2390-2391 - 2392-2393 - 2394-2395 - 2396-2397 - 2398-2399 - 2400-2401 - 2402-2403 - 2404-2405 - 2406-2407 - 2408-2409 - 2410-2411 - 2412-2413 - 2414-2415 - 2416-2417 - 2418-2419 - 2420-2421 - 2422-2423 - 2424-2425 - 2426-2427 - 2428-2429 - 2430-2431 - 2432-2433 - 2434-2435 - 2436-2437 - 2438-2439 - 2440-2441 - 2442-2443 - 2444-2445 - 2446-2447 - 2448-2449 - 2450-2451 - 2452-2453 - 2454-2455 - 2456-2457 - 2458-2459 - 2460-2461 - 2462-2463 - 2464-2465 - 2466-2467 - 2468-2469 - 2470-2471 - 2472-2473 - 2474-2475 - 2476-2477 - 2478-2479 - 2480-2481 - 2482-2483 - 2484-2485 - 2486-2487 - 2488-2489 - 2490-2491 - 2492-2493 - 2494-2495 - 2496-2497 - 2498-2499 - 2500-2501 - 2502-2503 - 2504-2505 - 2506-2507 - 2508-2509 - 2510-2511 - 2512-2513 - 2514-2515 - 2516-2517 - 2518-2519 - 2520-2521 - 2522-2523 - 2524-2525 - 2526-2527 - 2528-2529 - 2530-2531 - 2532-2533 - 2534-2535 - 2536-2537 - 2538-2539 - 2540-2541 - 2542-2543 - 2544-2545 - 2546-2547 - 2548-2549 - 2550-2551 - 2552-2553 - 2554-2555 - 2556-2557 - 2558-2559 - 2560-2561 - 2562-2563 - 2564-2565 - 2566-2567 - 2568-2569 - 2570-2571 - 2572-2573 - 2574-2575 - 2576-2577 - 2578-2579 - 2580-2581 - 2582-2583 - 2584-2585 - 2586-2587 - 2588-2589 - 2590-2591 - 2592-2593 - 2594-2595 - 2596-2597 - 2598-2599 - 2600-2601 - 2602-2603 - 2604-2605 - 2606-2607 - 2608-2609 - 2610-2611 - 2612-2613 - 2614-2615 - 2616-2617 - 2618-2619 - 2620-2621 - 2622-2623 - 2624-2625 - 2626-2627 - 2628-2629 - 2630-2631 - 2632-2633 - 2634-2635 - 2636-2637 - 2638-2639 - 2640-2641 - 2642-2643 - 2644-2645 - 2646-2647 - 2648-2649 - 2650-2651 - 2652-2653 - 2654-2655 - 2656-2657 - 2658-2659 - 2660-2661 - 2662-2663 - 2664-2665 - 2666-2667 - 2668-2669 - 2670-2671 - 2672-2673 - 2674-2675 - 2676-2677 - 2678-2679 - 2680-2681 - 2682-2683 - 2684-2685 - 2686-2687 - 2688-2689 - 2690-2691 - 2692-2693 - 2694-2695 - 2696-2697 - 2698-2699 - 2700-2701 - 2702-2703 - 2704-2705 - 2706-2707 - 2708-2709 - 2710-2711 - 2712-2713 - 27



1 and this was the description here, that it was
2 a two storey building and the first floor was a
3 souvenir shop. And he said:

4 "new place,"

5 and that was a new operation;

6 "just getting going"

7 and made representation to

8 "two good men!"

9 that is, if we had good men to put over there
10 in its infancy; that this would be beneficial
11 to us.

12 MR. WILSON:

13 Q. That is, the Ontario Provincial
14 Police had good men?

15 A. We were talking in terms of
16 undercover men.

17 Q. Yes. And what is the reference
18 to "re-entry to game"?

19 A. At the same point? "entry into
20 game"?

21 Q. Yes. "re-entry to game"?

22 A. Well, that would be for a good
23 man; if he could make entry to that game.

24 Q. Did he say you could possibly
25 get an undercover man in there?

26 A. That is what he was talking
27 about; if we could get a good man, and then ---

28 Q. Just a moment. Explain what
29 he told you, about this other reference in your
30 notes.



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1 A. "bust into souvenir shop"
2 these men - if we would go and break into the
3 souvenir shop at the time it was closed and
4 then attack the drain pipe from the toilet on
5 the second floor, and put a screen in the down
6 pipe, that we would catch the cards which would
7 be the lay-out, and the dice, in the down drain.
8 And I say "basement, day before." There must
9 have been repetition of what he said the day
10 before, to break into the basement the day before.

11 Q. He told you what method you
12 might use to catch the dice and the cards for
13 the lay-out?

14 A. He was suggesting this.

15 Q. By putting a screen at what
16 level of the drain pipe?

17 A. At the trap.

18 Q. At the trap?

19 A. Yes, where the plate goes on,
20 in the plumbing equipment in the basement, to
21 allow you access for cleaning; to remove that
22 plate, and put out screen in. And this is
23 something that we, as police, talked about in
24 dealing with - I might say this was not
25 unknown to us: this procedure.

26 Q. But that is what he told you?

27 A. Yes, that is what he told me
28 on this occasion.

29 Q. "Two kids on street"? What
30 is that?



Q. Now, what is the date of the

document that you are referring to?

A. The date of the document is

the 1st of January, 1900.

Q. And the document is dated the 1st of

January, 1900, is that correct?

A. Yes, that is correct.

Q. And the document is dated the 1st of

January, 1900, is that correct?

A. Yes, that is correct.

Q. He said that the document was

dated the 1st of January, 1900.

A. Yes, that is correct.

Q. And the document is dated the 1st of

January, 1900, is that correct?

A. Yes, that is correct.

Q. And the document is dated the 1st of

January, 1900, is that correct?

A. Yes, that is correct.

Q. And the document is dated the 1st of

January, 1900, is that correct?

A. Yes, that is correct.

Q. And the document is dated the 1st of

January, 1900, is that correct?

A. Yes, that is correct.

Q. And the document is dated the 1st of

January, 1900, is that correct?

A. Yes, that is correct.

Q. And the document is dated the 1st of

January, 1900, is that correct?



1 A. He referred to them as kids on
2 the street.

3 Q. They were little older than
4 kids, were they not?

5 A. I would say yes; one was much
6 older. One of the men referred to.

7 Q. Who was he talking about?

8 A. He was talking about the look-
9 outs at the club; one would be at Victoria
10 Avenue and would give the signal at the approach
11 of police; or this was his duty. And the
12 other was in the alley and he had the key to
13 allow customers entry.

14 Q. Was there any further reference,
15 in this conversation about the Ramsey Club?
16 Because the next reference does not seem to
17 apply, and we will come back to it.

18 A. Yes. If you exclude that
19 next reference there, and go to the part where
20 it says:

21 "cash, ten thousand dollars"?

22 Q. "Cash, ten thousand dollars.

23 "Spread around bosses."

24 What is he talking about there?

25 A. He said that ten thousand
26 dollars in cash would be distributed among the
27 bosses of the persons who were controlling or
28 responsible as keepers for the game, and then
29 he named several persons who could be considered
30 as keepers, or persons controlling this game.





1 Do you wish the names?

2 Q. The names:

3 "Dominic Mantell; Benny Niccoletti,"

4 "(short guy). Albert and Louis Ianneyelli.

5 "Frank - Benny's brother-in-law.

6 "Black Pete. Nick Vacaro.

7 "Steward new kid; not versed.

8 "Take J. P. - take J. P.; take away

9 "under arrest; going to jail;

10 "under oath; J. P. with you;

11 "Dagos have guys locked up;

12 "successful -"

13 what is the word (indicating)

14 A. Repercussions.

15 Q. It is not spelled very well
16 here.

17 A. I am sorry!

18 Q. (reading)

19 "Back here; backfire; promise from
20 not

"A.G.'s department, tax rear down;

21 "plan; guarantee no repercussions

22 "from A.G. See fit not dim view."

23 Now, tell us what all that means in relation to
24 what he told you?

25 A. He said that the steward of
26 the club was a new kid, not too versed in the
27 duty of the steward, and if we ---

28 Q. Let us go back to this meeting;

29 I am interested in what he told you about

30 Dominic Mantell, and Benny Niccoletti.



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A. Yes.

THE COMMISSIONER: Just a moment.

Do you want to interrupt this Witness's examination at this stage?

MR. WILSON: I think I would be prepared to, Mr. Commissioner.

THE COMMISSIONER: Stand down Witness.

The Witness retired.

MR. WILSON: I will call Magistrate Hollinrake.

MAGISTRATE OSBOURNE SHAW HOLLINRAKE, sworn

EXAMINED BY MR. WILSON:

Q. You are a Magistrate in the Province of Ontario?

A. Right.

Q. And what area do you have jurisdiction over?

A. The County of York, exclusive of Metropolitan Toronto.

Q. Do you recall a case coming before you, in the course of your duties, relating to a criminal charge on an operation carried on at what was known as the Orillia Athletic Club, beside what used to be the



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A. 1890.

THE COURT REPORTER: JAMES A. BROWN.

TO THE PUBLIC: A NEW BOOK.

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1 Leaside Thorncliffe Race Track?

2 A. I have no recollection.

3 Q. You have no recollection?

4 A. No.

5 Q. In the evidence given here
6 yesterday, there was a document which was
7 entered as Exhibit 112, which says:

8 "Magistrate Hollinrake",
9 on page three of Exhibit 112 ---

10 THE COMMISSIONER: Exhibit 112. Let
11 me have it, please. (Exhibit handed to the
12 Commissioner)

13 BY MR. WILSON:

14 Q. I might tell you that this
15 is a report of the then Corporal W. J. Shrubbs,
16 as he was then, of the Ontario Provincial
17 Police, under the date of September the 18th
18 1956, based on alleged statements made to
19 him by one, Vincent Feeley.

20 A. Might I ask what that date
21 was?

22 Q. September the 18th 1956.
23 Now, it reads as follows:

24 "Feeley said ---"

25 THE COMMISSIONER: You understand
26 this is Shrubbs's evidence, as to what Feeley
27 had told Shrubbs?

28 THE WITNESS: Yes, my lord.

29 BY MR. WILSON:

30 Q. (reads)





"Feeley said, the dismissal by

"Magistrate F. -"

This is not the reference!

THE COMMISSIONER: You have got the wrong one.

MR. WILSON: I think I have to read the whole thing, to get the whole thing in context.

MR. MACKINNON: The next sentence.

BY MR. WILSON:

Q. (reads) We will start with:

"Further that Magistrate Hollinrake
"had been gotten to when he, (Feeley)
"had been arrested on his only time.
"He also stated that Magistrate
"Hollinrake had been brought around
"when he passed sentence on Monica
"Storie when she was sentenced for
"a third offense of book-making.
"The Magistrate had threatened a
"goal sentence for this offense
"and remanded N. Storie until after
"the Christmas holiday, so it would
"not interfere with the Christmas
"of her child."

End of quotation.

Now, did you ever have Vincent
Feeley before you?

A. I have no recollection of
the name.



1 Q. Then, do you have any
2 recollection of any person around 1956, ever
3 approaching you, in regard to any gaming charge,
4 or persons charged with a gaming offense.

5 A. I have never been approached.

6 Q. You have never been approached?

7 A. No, sir.

8 Q. Have you any recollection of
9 this person that is named here

10 "Monica Storie" ?

11 A. I saw it in the paper this
12 morning, and it does ring a bell!

13 Q. Yes.

14 A. But beyond that, I could not
15 place any special significance to the case.

16 Q. How long have you been a
17 Magistrate in this Province?

18 A. It will be 15 years this June.

19 Q. And you, before that time,
20 you were a practicing lawyer?

21 A. Except for the War years.

22 Q. Except for the War period?

23 A. Yes.

24 Q. And during this 15 year
25 period that you have been on the bench, has
26 any person tried to influence you in any
27 way, shape or form, in respect to the discharge
28 of your duties?

29 A. I have no - I can honestly
30 say that I have never been asked or approached



THE HISTORY OF THE

REIGN OF

CHARLES THE FIRST

BY

JOHN BURNET

OF THE UNIVERSITY OF OXFORD

IN TWO VOLUMES

LONDON

1704

Printed by J. Streater, at the

Sign of the Sun in

St. Dunstons Church

near the North Gate

of the City

And sold by

W. B. at the Sign of the

Three Kings in

St. Dunstons Church

near the North Gate

of the City

And sold by

W. B. at the Sign of the

Three Kings in

St. Dunstons Church

near the North Gate

of the City

And sold by

W. B. at the Sign of the

Three Kings in

St. Dunstons Church

near the North Gate



1 to make a decision in favour or against anyone,
2 other than the ordinary submissions of counsel,
3 and character witnesses.

4 Q. Now, the reason you are called
5 here today, of course, is because of this
6 document having been introduced in evidence,
7 and referred to; but while you are here, I
8 would like to ask you a few questions, which
9 are pertinent to this inquiry.

10 Have you ever had any interference
11 by any senior member of the personnel of the
12 Attorney General's department, in the carrying
13 out of your duties?

14 A. I have never had any contact
15 made with me whatsoever by the Attorney
16 General's department, or anybody connected with
17 it.

18 MR. WILSON: That is all, thank you.

19 THE COMMISSIONER: Are there any
20 questions? That is all, thank you.

21
22 The Witness retired.
23

24
25 MAGISTRATE FREDERICK WILLARD BARTREN, sworn
26

27 EXAMINED BY MR. WILSON:
28

29 Q. You are a Magistrate in the
30 Province of Ontario?



1 A. Yes sir.

2 Q. What is your particular
3 jurisdiction?

4 A. I am appointed for the Province
5 of Ontario, and have sat in relief in many
6 parts of the Province. I am now assigned to
7 Metropolitan Toronto, and am sitting in
8 Willowdale.

9 Q. How long have you been a
10 Magistrate?

11 A. Eight years.

12 Q. And prior to that, were you
13 practicing solicitor in the city of Toronto?

14 A. Yes I was.

15 Q. For how many years?

16 A. Thirty-four or thirty-five
17 years; I graduated in 1926.

18 Q. Maybe we had better not get
19 into that; we are both getting on. (Laughter)

20 Now, there has been evidence given
21 here, yesterday by Corporal Shrubbs of the
22 Ontario Provincial Police, as then he was,
23 referring to a report he made on September
24 the 18th 1956, and - that is a report he was
25 making as a result, or in the course of his
26 duties. It is rather an unusual report, I
27 might say, in that it did not get to the
28 attention of the Commissioner at that time.
29 But in this report, on page three, which is
30 Exhibit 112, there appear these words:



Dear Sir,

I have the honor to acknowledge the receipt of your letter of the 11th inst.

and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Yours faithfully,

Wm. J. [Name]

Secretary to the [Committee]

[Address]

I am, Sir, very respectfully,
Yours faithfully,

Wm. J. [Name]

[Address]

I am, Sir, very respectfully,
Yours faithfully,

Wm. J. [Name]

[Address]

I am, Sir, very respectfully,
Yours faithfully,

Wm. J. [Name]

[Address]

I am, Sir, very respectfully,
Yours faithfully,

Wm. J. [Name]

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I am, Sir, very respectfully,
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I am, Sir, very respectfully,
Yours faithfully,

Wm. J. [Name]

[Address]

I am, Sir, very respectfully,
Yours faithfully,



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"Feeley -"

And by the way, do you know Vincent Feeley?

A. I do not know Vincent Feeley.

Q. (reads)

"Feeley said the dismissal by
"Magistrate Bartren in Magistrate
"Hollinrake's Court in Willowdale
"with respect to the Orillia Athletic
"Club was arranged."

Now, do you recall trying a case in 1956,
involving the Orillia Athletic Club?

A. I do not recall it by name.

It seems to be in my memory, that there was a
case, a gambling case in 1956. But I must say
that I am not sure of it, and I certainly did
not recall the name; I did not look at my
notes nor did I come fortified.

Q. On page four, of Exhibit 112,
there is a reference that reads as follows:

"The Tisdale case -"
the Tisdale Club case ---

THE COMMISSIONER: Just a moment.
Where is that?

MR. WILSON: It is in paragraph
eleven, about half way down on page four.

THE COMMISSIONER: Yes, I have it.

Q. (reading)

"The Tisdale Club case at Peterborough
"was discussed and he said he heard
"I had been in Peterborough."



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1 And this is Vincent Feeley talking to Shrubbs,
2 according to the evidence:

3 "He said that a guilty plea was

4 "going to be entered on October the

5 "tenth, 1956 before Magistrate

6 "Bartren and that a small fine was

7 "to be imposed, no gaol term.

8 "There would be no confiscation of

9 "the seized money. All this has

10 "been arranged and he said 'You

11 "know these things happen.'"

12 Now, dealing first with the Orillia
13 Athletic Club: was any approach made to you
14 in regard to the disposition, by you, of the
15 charges that you were dealing with, there?

16 A. No, there was not.

17 Q. And you do recall, or do you
18 recall the trial involving what was known as
19 the Tisdale Club, at Peterborough?

20 A. Very well.

21 Q. Now there, did any person
22 approach you, and try to make arrangement about
23 any disposition that you might make, of that
24 case?

25 A. No sir, there was not. Might
26 I explain more about it, than that?

27 Q. Yes, do.

28 A. That was a case tried by the
29 Magistrate in Peterborough, and there were
30 individual charges; and the evidence was



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1 heard altogether, and the Court of Appeal granted
2 a new trial. I was asked to go down and hear
3 the case; I did not hear the case, and the
4 then Magistrate Hopkins from Hamilton went
5 and heard the case; and I made no - I made no
6 disposition.

7 I heard it rumored I was too tough.

8 Q. Who in fact did make the
9 disposition of that case?

10 A. To the best of my knowledge it
11 was Magistrate Hopkins, before he retired from
12 Hamilton. I did not make the disposition of
13 the Tisdale case.

14 Q. But in any event, even though
15 you did not dispose of that, you say nobody
16 approached you in any way shape or form?

17 A. No sir.

18 Q. In respect to that particular
19 case?

20 A. No sir.

21 Q. In the course of the carrying
22 out of your duties as a Magistrate, has any
23 person approached you, and tried to improperly
24 influence you, in regard to the manner in which
25 you should discharge your duties as Magistrate?

26 A. No sir, never, other than
27 character witnesses in Court.

28 Q. Have you ever had any inter-
29 ference from any senior member of the legal
30 personnel of the Attorney General's department,

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1 in respect to the discharge of your duties as
2 Magistrate?

3 A. Definitely not; I have always
4 felt I am not an agent of the Attorney General;
5 but I have never had any interference.

6 Q. Have you any knowledge of
7 any attempted interference by any of these
8 senior personnel of the Attorney General's
9 department affecting any of the matters which
10 came before you, in the course of your duties?

11 A. No sir, I have not.

12 MR. WILSON: That is all, thank you.

13 THE COMMISSIONER: Are there any
14 questions?

15 EXAMINED BY MR. MACKINNON:

16 Q. You did state that you
17 remembered the Tisdale Club?

18 A. Yes I remember it, because it
19 was a special trip to Peterborough, and I did
20 not hear the case. That is the only reason
21 it stands out in my mind; I did not say ---

22 Q. Do you remember with the
23 agreement of counsel, when you first went up
24 there on October the 10th 1956, I believe it
25 was - do you remember their agreeing to accept
26 the transcript of the evidence in the previous
27 trial?

28 A. Oh yes.

29 Q. As the evidence?

30 A. I remember that; that I was



1 prepared to accept the evidence, but I did not
2 want to make the same mistake that had been made
3 before, and I was prepared to accept that evidence.

4 Q. What happened in the interval,
5 subsequent to that date, to change your mind?
6 Do you remember?

7 A. Yes. I did not know whether
8 from a legal standpoint I could do it; I was
9 worried whether there was a technicality,
10 whether I was wrong in accepting the evidence,
11 and the case going back to the Court of Appeal
12 again.

13 Q. Did you advise counsel that
14 you wanted to hear viva voce evidence?

15 A. Yes; it sticks in my mind
16 now, that I did ask that, and that I did change
17 my mind in view of the law; that I thought I
18 was on safer ground if I heard the evidence
19 over again.

20 Q. I think you said, apparently
21 for some reason or other, that you were removed
22 from the case?

23 A. Yes. They wanted another
24 Magistrate, so I said alright, it is alright
25 with me.

26 Q. How did that come to your
27 attention?

28 THE COMMISSIONER: Who wanted it?

29 THE WITNESS: Counsel in the office
30 said:



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1 "Well, we are not going on today."

2 BY MR. MACKINNON:

3 Q. Whose office?

4 A. In the Magistrate's office.

5 Counsel came in, and asked me if I would accept
6 the same evidence, and I said no; and then they
7 said:

8 "Well, we are going to ask for a

9 "remand, and get another Magistrate"

10 and I said that is fine with me.

11 Q. Well, was there any explanation
12 given?

13 A. No, none whatsoever.

14 Q. Well, what I am wondering about
15 is: why you did not continue to hear the case?

16 A. They wanted a remand, and I
17 said alright, I will give you a remand, after I
18 changed my mind.

19 Q. But it was a remand to yourself.

20 A. No, it was a remand to another
21 date, after I changed my mind that I was not
22 happy in accepting the evidence which had gone
23 in. I was not sure of the legality of it.

24 Q. I can appreciate that, but
25 what I am wondering is, how was another Magistrate
26 about to shift into your place, when you had
27 become seized of the matter?

28 A. I do not know; but he did,
29 and he was there, and he disposed of the case.

30 Q. You are quite correct on that,



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1 Magistrate; because Magistrate Hopkins did hear
2 it. But what I was interested in, was how this
3 shift was arranged?

4 A. It was done by reason of a
5 request for a remand.

6 Q. Yes. Then, how were you advised
7 that you were not to hear the case, because ---

8 A. Yes, I was advised that
9 Magistrate Hopkins was going down.

B/4/AS 10 Q. And who advised you of this.

11 A. I had a telephone call, but
12 I do not know; it is some years ago now, and
13 I do not remember who it was that telephoned
14 me, that another Magistrate was going down. I
15 would not want to say, when I do not know.

16 Q. Would it be the Attorney
17 General's department?

18 A. It would have been the Attorney
19 General's department that told me another
20 Magistrate was going down, to hear the case;
21 yes it could have been perhaps, or -- but, I
22 do not want to be sure about it.

23 Q. And you say you heard at that
24 time, that because you were too tough, that
25 you were removed from this?

26 A. I heard around the Court, or on
27 the way out, that I was too tough.

28 Q. Who advised you of this? I
29 beg your pardon?

30 A. Nobody. It was conversation



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1 I overheard; I overheard it as I was passing,
2 on the way out of the building; there was a
3 group of people; it was on the way out, passing.

4 Q. Do you know Joseph McDermott?

5 A. No, I do not know Joseph
6 McDermott.

7 MR. MACKINNON: Thank you.

8
9 EXAMINED BY MR. BRAWIN:

10 Q. Just one question.

11 A. Yes Mr. Brawin.

12 Q. I have just one question that
13 I would like you to help us with: was the
14 case to be heard by you on October the 10th?

15 A. What year?

16 Q. 1956.

17 A. I did not ---

18 Q. You do not have the records?

19 A. No I do not. I was asked to
20 go down to hear a case, that the then Magistrate
21 at Peterborough was not able to hear, because
22 the Court of Appeal had upset his decision.

23 Q. Yes, but you do not have any
24 recollection or record of the actual date?
25 No doubt we could get it somewhere else?

26 A. No, I have no knowledge of it.

27 Q. I see. And I assume there-
28 fore that you would not have any means of
29 knowing how Feeley would know anything about
30 the date of the case being heard, as early as



1 the 12th of September?

2 A. No, I do not know. I do not
3 even remember how many times I was down there.

4 Q. How would he know that you
5 were going to be sitting there? Do you know?

6 A. I do not know.

7 Q. Did you know as early as --
8 this was a special assignment I gather?

9 A. Yes it was.

10 Q. Did you know as early as the
11 12th of September that you were going to be
12 assigned to Peterborough?

13 A. Oh, I do not know; I have no
14 date when I was requested to go down. I do not
15 even know whether I was requested in writing;
16 it might have been a telephone request. I do
17 not know.

18 Q. Do you know if you were informed
19 some considerable time, before you were to go
20 down?

21 A. Oh, I do not remember, Mr.
22 Brewin.

23 Q. Perhaps I should not ask you
24 where the record would be, of this.

25 A. I do not know.

26 Q. I suppose it would be in the
27 Police Court in Peterborough?

28 A. I do not know.

29 MR. BREWIN: Alright.

30 THE COMMISSIONER: Where was your



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1 home -base, as it were?

2 THE WITNESS: Well, I was appointed
3 a Magistrate ---

4 THE COMMISSIONER: In this particular
5 year, I am speaking of?

6 THE WITNESS: I had no - yes. I was
7 in Willowdale at that time, after Magistrate
8 Hellierake left Willowdale I was in Willowdale.
9 It was simply for that particular case that I
10 was asked to go down, to hear it; but I was
11 in Willowdale.

12 THE COMMISSIONER: Well, at that time
13 were you being sent, from time to time, on
14 different territories ---

15 THE WITNESS: No.

16 THE COMMISSIONER: To Ouelph
17 (? inaudible) or anything like that?

18 THE WITNESS: No. Not at that time;
19 that was much earlier in my career. At that
20 time I was permanently stationed at the
21 Township of North York, in Willowdale.

22 THE COMMISSIONER: Who instructed you
23 to go down to Peterborough, to hear this case?

24 THE WITNESS: The Attorney General's
25 department, I would imagine would ask me,
26 otherwise I would not go.

27 It would have been the Attorney
28 General's department, and I think I have a
29 recollection that Philp came to Willowdale, to
30 take the Court that day.



1 THE COMMISSIONER: To switch?

2 THE WITNESS: Yes, switch courts.

3 I think this is the recollection of mine; I
4 would not want to be positive about it, but I
5 think he did.

6
7 EXAMINED BY MR. WILSON:

8 Q. Before you go, maybe we could
9 clear up what happened down at Peterborough.

10 Is it not a fact, as I read this
11 report, that you had read some part of the
12 transcript of the evidence of the first trial,
13 before you made your decision to hear the
14 evidence of the witnesses yourself?

15 A. I have, and I have a recollection
16 that I read it all; I knew all, and now that
17 you mention it, that was another thing that
18 affected my decision, when they asked me for
19 a remand: that I thought a remand was
20 perfectly in order; I thought I would not be
21 back.

22 THE COMMISSIONER: There was more to
23 it than that!

24 BY MR. WILSON:

25 Q. Did not the Crown Attorney -
26 wasn't he of the opinion that you had
27 disqualified yourself, by having read the
28 previous testimony, and then deciding to go
29 ahead and hear the evidence?

30 A. Yes, that had been done, and



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1 I remember it now, now that you mention it.

2 THE COMMISSIONER: That would explain
3 why you did not go back.

4 THE WITNESS: That would explain why
5 I did not go back.

6 MR. WILSON: Thank you very much.

7
8 The Witness retired.

9
10
11
12 CORPORAL W. J. SKINNER, recalled

13
14 EXAMINED BY MR. WILSON:

15 Q. We were just about to discuss
16 the reference to Dominic Mantell, Benny
17 Niccoletti, and these other men's names who
18 appear on Exhibit 17.

19 What did he tell you about these
20 gentlemen?

21 A. He named them: that Dominic
22 Mantell and Benny Niccoletti who was a short
23 guy - Robert and Louis; they were both American
24 names ---

25 Q. Did he say anything more about
26 them?

27 A. I have just recorded the names
28 that he provided me with; Robert and Louis
29 Ianneyelli; Frank, who was Benny's brother-in-
30 law.



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Q. Who was Frank?

A. Benny's brother-in-law!

Q. Benny Niccoletti's brother-in-law?

A. I would say probably that is what it was.

Q. You do not know what his last name was?

A. No.

Q. Who is Black Pete?

A. Black Pete; who is Black Pete?

Q. Yes.

A. There are many persons.

Q. What about Peter Sacco?

A. Pete Sacco was known as Black Pete.

Q. That is what I thought; and who is Nick Vacaro?

A. Nick Vacaro is a resident of Niagara Falls, and I believe at one time, and maybe still has something to do with the restaurant, or nearby, very nearby there.

Q. What did he say was the association of these people, to the Ramsey Club operation?

A. He named these as possibly some of those who would be the keeper, or the persons who would be considered to have some control, or exercise control of the



Page No.

Date

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| 4. Address of the institution | |
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1 club?

2 Q. Is Vacara in Niagara Falls
3 Ontario, or Niagara Falls New York?

4 A. Niagara Falls Ontario, to my
5 knowledge.

6 MR. WILSON: Mr. Commissioner, I
7 should like to call your attention to that
8 fact that the brief which has been put in as
9 Exhibit 102, under the heading of

10 "American keepers"
11 names Benjamin Niccoletti, and Dominic Mantelli;
12 and under the

13 "Canadian keepers",
14 names the two Robert and Louis ---

15 THE COMMISSIONER: I am quite aware
16 of that.

17 BY MR. WILSON: What is the reference ---

18 THE COMMISSIONER: And this discussion
19 was in May?

20 MR. WILSON: This was May the 20th.

21 THE COMMISSIONER: And the brief was
22 in August?

23 MR. WILSON: Yes, August the 7th.

24 MR. MacKINNON: The delivery of them
25 was.

26 BY MR. WILSON:

27 Q. What did he say about the
28 steward?

29 A. He said that the steward there,
30 in the club, was not too well versed in his
duties, and that we should arrest these



In 1904 in Wisconsin

the Wisconsin State

A. Wisconsin State

Mr. Wilson, Wisconsin

should like to call your attention to the

fact that the price which has been put in

the market, under the heading of

"Wisconsin State"

names Wisconsin State, and Wisconsin State

and under the

"Wisconsin State"

the Wisconsin State

the Wisconsin State

Mr. Wilson: What is the reference to

the Wisconsin State

was in fact

Mr. Wilson: This was the first

the Wisconsin State

in August

Mr. Wilson: Yes, August the 1st

Mr. MacKinnon: The delivery of the

Mr. Wilson:

What did he say about the

Mr. Wilson: He said that the

in one of the, was not so well



1 persons, and tell them they were going to jail,
2 and take them to a Justice of the Peace; a
3 Justice of the Peace, whom we should take with
4 us.

5 Q. Did he tell you why he was
6 giving you this information?

7 A. Why he was giving this
8 information?

9 Q. Why he was telling you this.

10 A. Because he wanted me ---

11 THE COMMISSIONER: Because he wanted
12 a raid made?

13 THE WITNESS: That is right.

14 BY MR. WILSON:

15 Q. And what did he say with
16 respect to the promise from the A.G.'s
17 department,

18 "to not rear down"?

19 What was said there, exactly?

20 A. If we were -- if we would
21 carry out this arrest, and take them before the
22 Justice of the Peace, that we would be
23 successful, and that there would be no
24 repercussions back here; and it would not
25 backfire. That he could give me the promise
26 from the A.G.'s department that he would not
27 rear down on us if this plan was carried out;
28 and he dwelt on the fact that there would be
29 guaranteed no repercussions from the A.G.'s
30 office, and he would not see fit to take a



1141 of union show yard next 1103 has, answered

and take them to a junkie or the junkie's

Interest of the person. When we think that we

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1940-1941

Printed at the Government Press, Singapore.

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...and that there would be no

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back to. That he could give me the answer

THE FOLLOWING ARE THE NAMES OF THE PERSONS WHOSE NAMES WERE ON THE LIST:

and he dwelt on the fact that there would be



1 dim view.

2 Q. After you got that information,
3 which you got, did you check with the A.G.'s
4 department?

5 A. No I did not, sir.

6 MR. MACKINNON: Why?

7 MR. WILSON: Well now ---

8 THE COMMISSIONER: That is a proper
9 question. Why?

10 BY MR. WILSON:

11 Q. Why did you not check with
12 them?

13 A. Well, I did not do it.

14 THE COMMISSIONER: We know you did
15 not; but why did you not? Why did you refrain
16 from so doing?

17 THE WITNESS: One of the reasons, I
18 suppose, is: when he was able to tell me this,
19 and he was outlining this to me, I wondered
20 why I should, and wait until the time came
21 when we saw fit to carry out our own investigation,
22 and do it as we might do it.

23 BY MR. WILSON:

24 Q. Did you report it to the
25 Commissioner, or any other superior officer?

26 A. Other than matters of this
27 nature, I have always discussed them with
28 Anderson. We talked about that amongst our-
29 selves.

30 Q. To your knowledge at that



Q. Now I am going to ask you a few questions. First, what is your name?

A. My name is John Doe.

Q. How old are you?

A. I am 35 years old.

Q. Where were you born?

A. I was born in New York City.

Q. How long have you been living in New York City?

A. I have been living in New York City for about 10 years.

Q. What is your occupation?

A. I am a software engineer.

Q. Do you have any children?

A. Yes, I have two children, a son and a daughter.

Q. What is your son's name?

A. His name is John Jr.

Q. How old is your son?

A. He is 10 years old.

Q. What is your daughter's name?

A. Her name is Jane.

Q. How old is your daughter?

A. She is 8 years old.

Q. Do you have any other children?

A. No, I do not have any other children.

Q. How many times have you been married?

A. I have been married once.

Q. When was your wedding?

A. I got married in 2005.

Q. How long have you been married?

A. We have been married for about 10 years.

Q. Do you have any pets?

A. Yes, I have a dog named Max.

Q. How old is Max?

A. Max is 5 years old.

Q. What breed of dog is Max?

A. Max is a Golden Retriever.

Q. Do you have any other pets?

A. No, I do not have any other pets.

Q. How many times have you traveled outside of New York City?

A. I have traveled outside of New York City about 10 times.

Q. Where have you traveled to?

A. I have traveled to London, Paris, and Rome.

Q. How long did you stay in each of these cities?

A. I stayed in London for 2 weeks, in Paris for 1 week, and in Rome for 1 week.

Q. Do you have any other questions?

A. No, I do not have any other questions.

Q. Thank you very much. That is all for now.

A. Thank you.



1 time, did it ever get beyond Anderson?

2 A. Not to my knowledge.

3 Q. And this document we are
4 dealing with, Exhibit 17: did it ever get
5 into the official files of the Ontario
6 Provincial Police?

7 A. No sir.

8 Q. Where was it kept, from the
9 time it was -- (interrupting himself)
10 these notes were written up, up until this;
11 up to the present time?

12 A. It was kept in my own
13 possession.

14 Q. In other words, it is being
15 produced now for the first time, from your
16 personal possession?

17 A. I would say yes.

18 Q. And it has been in your
19 possession since May the 20th 1958? If
20 that is the date? If that is the date you
21 made these notes, up to the present time?

22 A. Yes sir.

23 Q. Why was that course adopted?

24 A. Well, we were -- I say we.
25 I and certainly because of our association
26 and our duties, and what we were experiencing,
27 were of the opinion that our duties and efforts
28 were being defeated; more so in connection
29 with the established gambling clubs within the
30 Province. We had worked hard; we had worked



...and it was the first time...

...the first time...

Q. And this is the first time...

...the first time...

...the first time...

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...the first time...

...the first time...

A. It was not in my own...

...the first time...

Q. In other words, it is not...

...the first time...

...the first time...

A. I would say yes.

Q. And it has been in your...

...the first time...

...the first time...

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...the first time...

Q. Why was that course adopted?

A. Well, we were -- I say so.

...the first time...

...the first time...

...the first time...

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...the first time...

...the first time...



1 long; we had tried by many means to bring forth
2 a prosecution of these clubs, and we were
3 unsuccessful. And when information like this
4 was being advanced from the type of person it
5 was, I cannot help but say that I was suspicious,
6 and very much so.

7 Q. Suspicious of whom?

8 A. Well, when person's names were
9 mentioned, then you had to be guarded against,
10 I suppose, all the persons referred to. And
11 for that purpose we had reached, or I had
12 reached the point for one when we felt that now
13 was the time as long as we could, between
14 ourselves, protect ourselves, and advance into
15 these things by taking as much information from
16 where we could get it, and retain it for the
17 future, whenever an opportunity might present
18 itself.

19 Q. What time in the future were
20 you holding it for?

21 A. Hoping for a prosecution, or
22 that something in the future would develop, to
23 try to redress some of this suspicion that we
24 had.

25 THE COMMISSIONER: In August a brief
26 came forward.

27 THE WITNESS: It did sir.

28 THE COMMISSIONER: And there was a
29 raid?

30 THE WITNESS: There was sir.



and very much so.

Know to integrate

and the time as long as we could, however
reached the point for one more we felt that now
for that purpose we had reached, or I had
I suppose, all the persons referred to. And
nonetheless, then you had to be granted nothing.

THEY ARE NOT IN THE SAME .

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THE UNIVERSITY OF CHICAGO

of 1940-1941 and 1942-1943

412 MAY 1941 10:50 PM 201



1 THE COMMISSIONER: And even then you
2 did not make references about this, to your
3 Commissioner?

4 THE WITNESS: No, that is right; I
5 did not.

6 THE COMMISSIONER: Well, if you had
7 been keeping this report dated the 20th for
8 future occasions, such as a prosecution?

9 THE WITNESS: Yes?

10 THE COMMISSIONER: That occasion had
11 arisen. There was the raid and there was the
12 prosecution!

13 THE WITNESS: Yes, that is right.

14 THE COMMISSIONER: Why didn't you
15 bring it to the attention of the Commissioner
16 then?

17 THE WITNESS: I don't why I did not;
18 and as I have said, there are other matters
19 mentioned here, that even though they do relate
20 to the gaming house part of it, there are those
21 that relate to other things, and I did not
22 advance that. I knew Sergeant Anderson had
23 knowledge of this, and he was the investigating
24 officer; and while he would -- I well realized
25 that he would act in my interest at all times,
26 and I do not believe he advanced any of that
27 at all.

28 BY MR. WILSON:

29 Q. You and Anderson agreed on
30 this course of action?



THE COMMISSIONER: Now, what was the first thing you saw?

Q. I saw a man in a suit, and he was walking towards me.

Q. What time was that?

A. I don't know the time, but it was in the afternoon.

Q. And you saw him?

A. Yes, I saw him. He was walking towards me.

Q. Now, what was the next thing you saw?

A. I saw a man in a suit, and he was walking towards me.

Q. What time was that?

A. I don't know the time, but it was in the afternoon.

Q. Now, what was the next thing you saw?

A. I saw a man in a suit, and he was walking towards me.

Q. What time was that?

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Q. Now, what was the next thing you saw?

A. I saw a man in a suit, and he was walking towards me.

Q. What time was that?

A. I don't know the time, but it was in the afternoon.

Q. And you saw him?

A. Yes, I saw him.

Q. Now, what was the next thing you saw?

A. I saw a man in a suit, and he was walking towards me.



1 A. Yes we did.

2 Q. There is no question that the
3 two of you knew you were breaching police
4 regulations, in not making reports on things
5 such as these.

6 A. That is pretty hard; you say
7 "breaching police regulations"? We looked at
8 it this way: that this thing was available;
9 and we had worked together quite some time,
10 and we had some frustrating times; and that
11 many times we knew that our tails had gone
12 down the drain, and when we were not too
13 successful. And our mutual feeling was that
14 we were prepared to retain this full well
15 knowing that we both knew and if somebody
16 higher up chose to floor us on this, then we
17 were prepared to stand on our own, with this
18 explanation.

19 Q. You were aware no doubt, when
20 you got these things from Feeley, that he
21 wanted you to take action on it.

22 A. Yes I know; he was urging me
23 constantly to take action upon it.

24 Q. And you know his motives; his
25 purpose was to eliminate competition.

26 A. That is right.

27 Q. Why did you not take action
28 on it?

29 A. Because during that period of
30 time, right in around that time, we had



1 undercover agents working, and we would try to
2 get these -- we had two men who worked in
3 Buffalo for some time, trying to establish
4 contact to come down to Niagara Falls, because
5 we knew the clientele who were going to Feeley,
6 or which was Feeley's club, was changing its
7 course, and coming to Niagara Falls, and that
8 is why he was objecting? XXXXX

9 Q. As this information was given
10 to you by Feeley, were you in turn passing it
11 on to Anderson?

12 A. I discussed this with him at
13 all times.

14 Q. Within a day or two, following
15 receipt of the information?

16 A. Yes, I would say next morning.

17 Q. So that when we find in this
18 memorandum, your notes of this conversation of
19 May the 20th 1958, that would be passed to
20 Anderson?

21 A. I would tell him in detail of
22 the nature of the calls.

23 Q. And long before he got the
24 brief from Stringer, he would have most of
25 the information that was in the brief from
26 you?

27 A. Yes.

28 Q. As a result of your contacts
29 with Feeley?

30 A. Yes, I am satisfied he would



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understand again working, and we would try to
 get some more information out of him.
 We have for some time, trying to establish
 contact with him, but he is very reticent.
 We know the channels who were going to Berlin,
 or which was Berlin's side, was carrying the
 message, and would be through Berlin, and then
 it was the subject of the investigation.

Q. As this information was given
 to you in Berlin, and you in turn passed it
 on to the others?

A. I discussed this with him at
 all times.

Q. When a man in New York
 called to the information?

A. Yes, I would say next morning.
 Q. So that when we find in this
 connection, your notes of this conversation of
 May the 20th 1956, that would be passed to
 him?

A. I would tell him in detail of
 the nature of the case.

Q. And I am sure he got the
 brief from Berlin, he would have been told
 the information that was in the brief from
 that.

A. Yes.

Q. As a result of that meeting
 with Berlin?

A. Yes, I am satisfied he would



1 have.

2 Q. Now, going to Exhibit 17,
3 and your notes!

4 THE COMMISSIONER: Let us have a
5 recess.

6
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9 (Page 2965 follows)
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1945

2. Now, going to Exhibit 1A

1945

1945

1945

(page 3 of 3)



1 ---On resuming after recess.

2 THE COMMISSIONER: Q. There is one thing
3 I want to get clear. Any time a raid was
4 decided upon did you take the Commissioner
5 into your confidence?

6 A. That was not necessary, my
7 lord.

8 Q. Well, who decided whether a raid
9 should or should not be made?

10 A. I would say Sgt. Anderson
11 and myself pretty well decided the raids. We
12 were left on our own a great deal. It
13 was left to our discretion. When we knew or
14 felt we had sufficient evidence or a complaint
15 or sufficient material to make a raid, then we
16 would talk about it and -- it wasn't uncommon
17 that if he were away for a few days and I were
18 there and I felt a raid should be made, then I
19 made the decision, and certainly he, being the
20 senior officer, had the right to do this
21 himself if I was away. We controlled that
22 pretty well for ourselves, for our own office.

23 Q. That is what I understood.
24 Now, that leads me to my next question.
25 The information that you got from Feeley on
26 May 20th was substantially the same as the
27 information that was contained in what we have
28 referred to during these proceedings as the
29 Stringer brief?

30 A. Yes; I am aware of that, sir.

[illegible]

1910, 1911, 1912, 1913, 1914, 1915, 1916, 1917, 1918, 1919, 1920, 1921, 1922, 1923, 1924, 1925, 1926, 1927, 1928, 1929, 1930, 1931, 1932, 1933, 1934, 1935, 1936, 1937, 1938, 1939, 1940, 1941, 1942, 1943, 1944, 1945, 1946, 1947, 1948, 1949, 1950, 1951, 1952, 1953, 1954, 1955, 1956, 1957, 1958, 1959, 1960, 1961, 1962, 1963, 1964, 1965, 1966, 1967, 1968, 1969, 1970, 1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 25



1 Q. And it wasn't long after the
2 Stringer brief was received that you did make a
3 raid?

4 A. I didn't make a raid. Sgt.
5 Anderson made a raid.

6 Q. I know. Then why did you not make
7 a raid shortly after you got this information
8 from Feeley?

9 A. We had an undercover agent
10 working on this club. We had talked about
11 an undercover man ourselves without his telling
12 us to have an undercover man. We didn't need
13 to accept his wisdom to tell us how to do our
14 own work. And we did have -- I am trying to
15 think of the lad's name.

16 Q. Is this the fellow from Buffalo?

17 A. He was on duty in Buffalo for
18 this purpose, the purpose of this club, feeling
19 that he would establish his contact there to
20 come back into Niagara Falls.

21 Q. Well, had he got into this
22 club, this Ramsay Club, as of May 20th?

23 A. No. He was never successful
24 in getting in there. We never had a police
25 officer in there. Certainly if we had an
26 undercover man in there it would be much more
27 desirable than our having to go through the
28 process of making breaking into this establishment
29 sometime at night undetected and to go through
30 the routine as shown here.



3. අනුමාන කිරීමේ ක්‍රියාවලිය අනුමාන කිරීමේ ක්‍රියාවලිය



1 Q. Well, that is your explanation
2 for not having raided shortly after May 20th,
3 is it?

4 A. That is one of the reasons, yes,
5 sir.

6 Q. Is there any other reason?

7 A. Yes. One other reason was this,
8 and I talked to Feeley about this; we were getting
9 a lot of interference about this; there was a
10 great deal -- let us say the heat was on as
11 far as this Club was concerned. Now, that
12 is not a desirable time to raid anyplace. The
13 most desirable time from my standpoint is when
14 things are going along smooth and there is
15 no reason to suspect anything or that anybody
16 is creating any disturbance over the matter,
17 and then move into it as effectively as you
18 can. But certainly when the heat is on a
19 place, well you can expect almost anything.
20 And for him to be as energetic as he was in
21 advancing this repeatedly day after day at this
22 particular time, well I questioned ⁱⁿ my own
23 mind the advisability of it.

24 Q. Well, it was obvious that he was
25 giving you this information hopeful that you
26 would make a raid and get rid of this
27 opposition?

28 A. This is true, yes.

29 THE COMMISSIONER: All right. Yes, Mr.
30 Wilson.



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1 MR WILSON: Q. To go on with the
2 notes you made in Exhibit No. 17, "Charter,
3 Fort Erie," and so on there, will you
4 just explain what those references following
5 there are?

6 A. He said that the Ramsay Club
7 charter was for record purposes issued to
8 Fort Erie; it should be, if operating any place
9 at all, at Fort Erie.

10 "Get their books at the lawyers
11 "and nothing will be in order".
12 Now, that is to get a court order and
13 get the books for the Club, and that nothing
14 would be in order. Of course from this we would
15 be able to establish that this was not a
16 properly run bona fide social club as it was
17 supposed to be.

18 displayed."
19 He said "Write say/~~that~~ He
20 was making reference to the plaques on the wall
21 in these sort of clubs which usually display
22 the names of the steward, the secretary and the
23 president of the club is usually displayed.
24 But that would not correspond to what the records
25 were for the purpose of the Department of the
26 Secretary of State as shown in their returns
27 there. And the chances are that the persons
28 we would talk to would not know even who the
29 lawyer was. He said when we dealt with them
30 we should try to get \$5,000 as bail, and this
at least would keep them out.



THE UNITED STATES OF AMERICA

IN SENATE, JANUARY 10, 1906.

REPORT OF THE

COMMISSIONER OF THE GENERAL LAND OFFICE

FOR THE YEAR 1905.

WASHINGTON: GOVERNMENT PRINTING OFFICE, 1906.

THE COMMISSIONER OF THE GENERAL LAND OFFICE

REPORTS TO THE SENATE AND HOUSE OF REPRESENTATIVES

ON THE STATE OF THE LANDS BELONGING TO THE UNITED STATES

AND THE PROGRESS OF THE LAND OFFICE

IN THE YEAR 1905.

BY THE COMMISSIONER OF THE GENERAL LAND OFFICE,

JOHN W. COOPER.

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WASHINGTON: GOVERNMENT PRINTING OFFICE, 1906.



1 And it was here where he suggested that
2 the presiding magistrate there would take this
3 bail from them. *the fact certainly was that the magistrate would*

4 Q That is the Magistrate Johnstone
5 Roberts who is mentioned here?

6 A Yes, that's right.

7 Q What is the reference to
8 Sacco's brother and the gift shop and Scrip
9 Mitchell?

10 A I would say he told me that
11 Sacco's brother runs the gift shop. I don't
12 know that to be a fact. That is what I have
13 there. To explain it now, I am not positive
14 of that. And he made reference to Scrip
15 Mitchell as being there, that he would be
16 there. And of course this we knew.

17 He said that Monday was a very busy
18 night, that there'd be 50 or 60 people there
19 between 9 and 9.30 P.M. They go every night
20 and that the customers drive their own cars,
21 that they depend upon a strong doorman and the
22 "locals" to give the "off".

23 Sixes and eights would be there present
24 as the layout for the centre.

25 He made reference to the fact that
26 this dealing there would not be like dealing
27 with the persons at Cookeville, that they had a
28 5-year clientele out there and there were no
29 "misfits".
30



Journal of Management Inquiry 18(6)

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1 Q. In this same Exhibit you record
2 a further contact, I take it, you had and maybe
3 we better follow the contacts chronologically.
4 What was your next contact after May 20th,
5 1958?

6 A. The next day, May 21st.

7 Q. Was that a further telephone
8 call?

9 A. Yes. "Call from Feeley - one
10 and a half hours re Ramsay Club, Niagara Falls,
11 Ont. See record on file. Crescent 8-2538 (reg-
12 istered to H. Costello, 5 Woodlawn Port
13 Credit)."

14 Q. And then there is a reference
15 to somebody in the Attorney-General's department
16 inquiring re Feeley and Gardner?

17 A. Yes, that's right.

18 Q. Now, first of all, dealing
19 with the call from Feeley, this was for an hour
20 and a half you talked to him?

21 A. It was approximately an hour
22 and a half, yes.

23 Q. You talked to him for an hour
24 the day before?

25 A. Yes.

26 Q. And this one was an hour and
27 a half?

28 A. Yes.

29 Q. You made notes of this one of
30 May 21st and they form part of this Exhibit 17



we believe to have the greatest educational value.

1990 1991 1992 1993 1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040 2041 2042 2043 2044 2045 2046 2047 2048 2049 2050 2051 2052 2053 2054 2055 2056 2057 2058 2059 2060 2061 2062 2063 2064 2065 2066 2067 2068 2069 2070 2071 2072 2073 2074 2075 2076 2077 2078 2079 2080 2081 2082 2083 2084 2085 2086 2087 2088 2089 2090 2091 2092 2093 2094 2095 2096 2097 2098 2099 2100 2101 2102 2103 2104 2105 2106 2107 2108 2109 2110 2111 2112 2113 2114 2115 2116 2117 2118 2119 2120 2121 2122 2123 2124 2125 2126 2127 2128 2129 2130 2131 2132 2133 2134 2135 2136 2137 2138 2139 2140 2141 2142 2143 2144 2145 2146 2147 2148 2149 2150 2151 2152 2153 2154 2155 2156 2157 2158 2159 2160 2161 2162 2163 2164 2165 2166 2167 2168 2169 2170 2171 2172 2173 2174 2175 2176 2177 2178 2179 2180 2181 2182 2183 2184 2185 2186 2187 2188 2189 2190 2191 2192 2193 2194 2195 2196 2197 2198 2199 2200 2201 2202 2203 2204 2205 2206 2207 2208 2209 2210 2211 2212 2213 2214 2215 2216 2217 2218 2219 2220 2221 2222 2223 2224 2225 2226 2227 2228 2229 2230 2231 2232 2233 2234 2235 2236 2237 2238 2239 2240 2241 2242 2243 2244 2245 2246 2247 2248 2249 2250 2251 2252 2253 2254 2255 2256 2257 2258 2259 2260 2261 2262 2263 2264 2265 2266 2267 2268 2269 2270 2271 2272 2273 2274 2275 2276 2277 2278 2279 2280 2281 2282 2283 2284 2285 2286 2287 2288 2289 2290 2291 2292 2293 2294 2295 2296 2297 2298 2299 2300 2301 2302 2303 2304 2305 2306 2307 2308 2309 2310 2311 2312 2313 2314 2315 2316 2317 2318 2319 2320 2321 2322 2323 2324 2325 2326 2327 2328 2329 2330 2331 2332 2333 2334 2335 2336 2337 2338 2339 2340 2341 2342 2343 2344 2345 2346 2347 2348 2349 2350 2351 2352 2353 2354 2355 2356 2357 2358 2359 2360 2361 2362 2363 2364 2365 2366 2367 2368 2369 2370 2371 2372 2373 2374 2375 2376 2377 2378 2379 2380 2381 2382 2383 2384 2385 2386 2387 2388 2389 2390 2391 2392 2393 2394 2395 2396 2397 2398 2399 2400 2401 2402 2403 2404 2405 2406 2407 2408 2409 2410 2411 2412 2413 2414 2415 2416 2417 2418 2419 2420 2421 2422 2423 2424 2425 2426 2427 2428 2429 2430 2431 2432 2433 2434 2435 2436 2437 2438 2439 2440 2441 2442 2443 2444 2445 2446 2447 2448 2449 2450 2451 2452 2453 2454 2455 2456 2457 2458 2459 2460 2461 2462 2463 2464 2465 2466 2467 2468 2469 2470 2471 2472 2473 2474 2475 2476 2477 2478 2479 2480 2481 2482 2483 2484 2485 2486 2487 2488 2489 2490 2491 2492 2493 2494 2495 2496 2497 2498 2499 2500 2501 2502 2503 2504 2505 2506 2507 2508 2509 2510 2511 2512 2513 2514 2515 2516 2517 2518 2519 2520 2521 2522 2523 2524 2525 2526 2527 2528 2529 2530 2531 2532 2533 2534 2535 2536 2537 2538 2539 2540 2541 2542 2543 2544 2545 2546 2547 2548 2549 2550 2551 2552 2553 2554 2555 2556 2557 2558 2559 2560 2561 2562 2563 2564 2565 2566 2567 2568 2569 2570 2571 2572 2573 2574 2575 2576 2577 2578 2579 2580 2581 2582 2583 2584 2585 2586 2587 2588 2589 2590 2591 2592 2593 2594 2595 2596 2597 2598 2599 2600 2601 2602 2603 2604 2605 2606 2607 2608 2609 2610 2611 2612 2613 2614 2615 2616 2617 2618 2619 2620 2621 2622 2623 2624 2625 2626 2627 2628 2629 2630 2631 2632 2633 2634 2635 2636 2637 2638 2639 2640 2641 2642 2643 2644 2645 2646 2647 2648 2649 2650 2651 2652 2653 2654 2655 2656 2657 2658 2659 2660 2661 2662 2663 2664 2665 2666 2667 2668 2669 2670 2671 2672 2673 2674 2675 2676 2677 2678 2679 2680 2681 2682 2683 2684 2685 2686 2687 2688 2689 2690 2691 2692 2693 2694 2695 2696 2697 2698 2699 2700 2701 2702 2703 2704 2705 2706 2707 2708 2709 2710 2711 2712 2713 2714 2715 2716 2717 2718 2719 2720 2721 2722 2723 2724 2725 2726 2727 2728 2729 2730 2731 2732 2733 2734 2735 2736 2737 2738 2739 2740 2741 2742 2743 2744 2745 2746 2747 2748 2749 2750 2751 2752 2753 2754 2755 2756 2757 2758 2759 2760 2761 2762 2763 2764 2765 2766 2767 2768 2769 2770 2771 2772 2773 2774 2775 2776 2777 2778 2779 2780 2781 2782 2783 2784 2785 2786 2787 2788 2789 2790 2791 2792 2793 2794 2795 2796 2797 2798 2799 2800 2801 2802 2803 2804 2805 2806 2807 2808

[illegible]



1 that we have just been looking at?

2 A Yes, sir.

3 Q Maybe by reference to the notes
4 you can just go ahead and tell me what was said
5 rather than have me read those notes and then
6 you tell me what they mean or what they were
7 based on?

8 A Yes, sir. He stated that the
9 charter, the return on the charter had not been
10 filed for two to three to five years.

11 Q That is the Ramsay Club, is
12 it?

13 A Yes.

14 Q Yes.

15 A "Call Ottawa and have it
16 checked. The directors will not have been
17 changed." He then named some of these
18 same persons ---

19 Q Well, let's have their names
20 because it may be of some importance?

21 A Yes, I intended to relate those
22 names; Benny Niccolletti, Dominic Mantele. And
23 I have them bracketed; the big boss connected
24 with the Mafia, and they were indicted by the
25 grand jury and convicted.

26 Q Just before we leave them where
27 were they from?

28 A I believe them to be American
29 citizens.

30 Q You don't know anything about



There are some things which are

A. Yes, sir.

Q. Would you be so kind as to

state the name of the person who

you told me about?

A. Yes, sir. The person who

Q. Now, the person who

A. Yes, sir. The person who

Q. Now, the person who

A. Yes, sir. The person who

Q. Now, the person who

A. Yes, sir.

Q. Now, the person who

A. Yes, sir.

Q. Now, the person who

A. Yes, sir. The person who

Q. Now, the person who

A. Yes, sir.

Q. Now, the person who

A. Yes, sir. The person who

Q. Now, the person who

A. Yes, sir. The person who

Q. Now, the person who

A. Yes, sir. The person who

Q. Now, the person who

A. Yes, sir. The person who

Q. Now, the person who

A. Yes, sir. The person who

Q. Now, the person who

A. Yes, sir. The person who



1 them beyond that?

2 A. No; all I know then is as
3 names.

4 Q. Yes.

5 A. Frank Olivello, U.S.A. gaming
6 house. The steward would be Ralph Aggretti.
7 And he ---

8 THE COMMISSIONER: Q. Anything more
9 about Olivello?

10 A. My understanding is that he
11 would have been convicted or connected with the
12 gaming house in the United States.

13 MR WILSON: Q. That wouldn't be Frank
14 Cabello, would it?

15 A. I don't know. I have it
16 written here as o-l-i-v-e- e-l-l-o.

17 Q. He is another American, is
18 he?

19 A. Yes, that's right. When you
20 raise that point, Mr Wilson, when I come
21 to the part of May 22nd I do have a name
22 recorded there as Frank Cabello.

23 Q. That is why I wanted to ask
24 you about it. Is that the same person or do you
25 think it is?

26 A. I am inclined to think so because
27 at the time he related some of these names to
28 me he just wasn't sure himself of some of the
29 spellings and the accurate names of the men
30 involved.



1720-23 1810-11 1812-13 1814-15

470

1894 1895 1896

[illegible]



1
2 Q All right. Carry on with that,
3 if you will, please?

4 A He said that the steward was
5 Ralph Aggretti who had a record, who had
6 been convicted of keeping a gaming house, and
7 that he was a weak person and he would be
8 the secretary-treasurer also; that the president
9 was Mike Paulo who was working at the door at
10 the top of the stairs. I have the words
11 "Vice-president" and nothing after that,
12 sir.

13 Scrip Mitchell worked in the kitchen.

14 That we should take one man for every
15 three or four persons and that Jim Sacco was
16 the owner of the store and he rents to a Mrs
17 Jackson. We could get into the basement of
18 the store to get at the club. The store was
19 also a post-office and it was here he
20 mentioned that we may be able to get a key
21 to this establishment through the post office
22 in view of the fact that this store operated as
23 a sub post-office or whatever you call them
24 where a small variety store has postal facilities
25 there, and that we may be successful in getting
26 the key to this establishment through the
27 postal authorities in some way or another.

28 That the Drake Hotel parking lot
29 was used; that there was new money, bundles of
30 money there; and from the wrappers that we would
find around we would get the name of the bank



1944

March 10

Dear Mr. [Name]

Reference is made to your letter of the 2nd

inst. in which you requested that I should

be pleased to accept the honor of being

made a member of the [Name] Association.

I am very pleased to hear that you are

interested in the work of the Association.

I am sure that you will find the work of the

Association very interesting and profitable.

I am sure that you will find the work of the

Association

Very truly yours,

[Signature]

I am sure that you will find the work of the

Association very interesting and profitable.

I am sure that you will find the work of the

Association very interesting and profitable.

I am sure that you will find the work of the

Association very interesting and profitable.

I am sure that you will find the work of the

Association very interesting and profitable.

I am sure that you will find the work of the

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Association very interesting and profitable.

I am sure that you will find the work of the

Association very interesting and profitable.

I am sure that you will find the work of the

Association very interesting and profitable.

I am sure that you will find the work of the



1 where this money had been despatched; and that
2 the money was treated with tailor's soap every
3 night. It would be new money, and that they
4 soaped down each side of the money so it would
5 slide.

6 He said there would be white spots
7 on the table, soap spots, and that we should
8 take the box, any box of tailor's soap there
9 that we found there and have it analyzed, have
10 an analysis performed on it for the purpose
11 of comparison with the soap on the money, as
12 to the soap residue on the table-cloth.

13 That we could check at the bank,
14 going from the bank wrappers, check at the bank
15 for the serial numbers and see who obtained that
16 money. It was then I asked him why at this
17 time we never found any money at the Cocksville
18 Club, and he said "We settle the next day, it
19 is all chips; Fort Erie is the same now".

20 During this conversation there was
21 an interruption on the call and -- a cut-off
22 on the call -- and the operator came on the
23 line and I told her that there had been a
24 cut-off and she asked who I had been calling
25 and I told her that the party had called me,
26 and I was able to obtain from her a telephone
27 number of the cut-off.

28 Q. What was that number?

29 A. She gave the number as Crescent
30 6-2538. And she rang the number and the party

[illegible]



1 came on and I asked for Vince, and he said "He's
2 not here". I said, "Well, he must be; I just
3 finished talking with him and I was cut off".
4 This male person said "He used this number.
5 I had to say it was the party that was cut off.
6 Hang up, and he will call you back. Just say
7 you talked to Jack".

8 So I hung up and the call then came
9 through and I talked further with Feeley.

10 Q. Did you find to whom that
11 Crescent 9-2538 (sic) number was registered
12 at that time? I'm sorry; it is Crescent 8-2538.

13 A. Yes; I caused inquiries to be
14 made and learned that it was registered to
15 an H. Costello, 5 Woodlawn, Port Credit.
16 Subsequently I examined records and materials
17 relating to that number and in the offices of
18 the Bell Telephone Co.

19 Q. We will come to that. Did
20 you also interview Mr Costello or the person
21 who ---

22 A. No, I did not.

23 Q. Did somebody else?

24 A. I don't know whether they did
25 or not.

26 Q. Now, who was the "Jack" that
27 answered; do you know? When you called back
28 and ---

29 A. I don't know that. He just said
30 "Jack" and I didn't ask him his name. I



John J. Smith, Jr., 1890-1891, 1892-1893, 1894-1895, 1896-1897, 1898-1899, 1900-1901, 1902-1903, 1904-1905, 1906-1907, 1908-1909, 1910-1911, 1912-1913, 1914-1915, 1916-1917, 1918-1919, 1920-1921, 1922-1923, 1924-1925, 1926-1927, 1928-1929, 1930-1931, 1932-1933, 1934-1935, 1936-1937, 1938-1939, 1940-1941, 1942-1943, 1944-1945, 1946-1947, 1948-1949, 1950-1951, 1952-1953, 1954-1955, 1956-1957, 1958-1959, 1960-1961, 1962-1963, 1964-1965, 1966-1967, 1968-1969, 1970-1971, 1972-1973, 1974-1975, 1976-1977, 1978-1979, 1980-1981, 1982-1983, 1984-1985, 1986-1987, 1988-1989, 1990-1991, 1992-1993, 1994-1995, 1996-1997, 1998-1999, 2000-2001, 2002-2003, 2004-2005, 2006-2007, 2008-2009, 2010-2011, 2012-2013, 2014-2015, 2016-2017, 2018-2019, 2020-2021, 2022-2023, 2024-2025, 2026-2027, 2028-2029, 2030-2031, 2032-2033, 2034-2035, 2036-2037, 2038-2039, 2040-2041, 2042-2043, 2044-2045, 2046-2047, 2048-2049, 2050-2051, 2052-2053, 2054-2055, 2056-2057, 2058-2059, 2060-2061, 2062-2063, 2064-2065, 2066-2067, 2068-2069, 2070-2071, 2072-2073, 2074-2075, 2076-2077, 2078-2079, 2080-2081, 2082-2083, 2084-2085, 2086-2087, 2088-2089, 2090-2091, 2092-2093, 2094-2095, 2096-2097, 2098-2099, 2100-2101, 2102-2103, 2104-2105, 2106-2107, 2108-2109, 2110-2111, 2112-2113, 2114-2115, 2116-2117, 2118-2119, 2120-2121, 2122-2123, 2124-2125, 2126-2127, 2128-2129, 2130-2131, 2132-2133, 2134-2135, 2136-2137, 2138-2139, 2140-2141, 2142-2143, 2144-2145, 2146-2147, 2148-2149, 2150-2151, 2152-2153, 2154-2155, 2156-2157, 2158-2159, 2160-2161, 2162-2163, 2164-2165, 2166-2167, 2168-2169, 2170-2171, 2172-2173, 2174-2175, 2176-2177, 2178-2179, 2180-2181, 2182-2183, 2184-2185, 2186-2187, 2188-2189, 2190-2191, 2192-2193, 2194-2195, 2196-2197, 2198-2199, 2200-2201, 2202-2203, 2204-2205, 2206-2207, 2208-2209, 2210-2211, 2212-2213, 2214-2215, 2216-2217, 2218-2219, 2220-2221, 2222-2223, 2224-2225, 2226-2227, 2228-2229, 2230-2231, 2232-2233, 2234-2235, 2236-2237, 2238-2239, 2240-2241, 2242-2243, 2244-2245, 2246-2247, 2248-2249, 2250-2251, 2252-2253, 2254-2255, 2256-2257, 2258-2259, 2260-2261, 2262-2263, 2264-2265, 2266-2267, 2268-2269, 2270-2271, 2272-2273, 2274-2275, 2276-2277, 2278-2279, 2280-2281, 2282-2283, 2284-2285, 2286-2287, 2288-2289, 2290-2291, 2292-2293, 2294-2295, 2296-2297, 2298-2299, 2300-2301, 2302-2303, 2304-2305, 2306-2307, 2308-2309, 2310-2311, 2312-2313, 2314-2315, 2316-2317, 2318-2319, 2320-2321, 2322-2323, 2324-2325, 2326-2327, 2328-2329, 2330-2331, 2332-2333, 2334-2335, 2336-2337, 2338-2339, 2340-2341, 2342-2343, 2344-2345, 2346-2347, 2348-2349, 2350-2351, 2352-2353, 2354-2355, 2356-2357, 2358-2359, 2360-2361, 2362-2363, 2364-2365, 2366-2367, 2368-2369, 2370-2371, 2372-2373, 2374-2375, 2376-2377, 2378-2379, 2380-2381, 2382-2383, 2384-2385, 2386-2387, 2388-2389, 2390-2391, 2392-2393, 2394-2395, 2396-2397, 2398-2399, 2400-2401, 2402-2403, 2404-2405, 2406-2407, 2408-2409, 2410-2411, 2412-2413, 2414-2415, 2416-2417, 2418-2419, 2420-2421, 2422-2423, 2424-2425, 2426-2427, 2428-2429, 2430-2431, 2432-2433, 2434-2435, 2436-2437, 2438-2439, 2440-2441, 2442-2443, 2444-2445, 2446-2447, 2448-2449, 2450-2451, 2452-2453, 2454-2455, 2456-2457, 2458-2459, 2460-2461, 2462-2463, 2464-2465, 2466-2467, 2468-2469, 2470-2471, 2472-2473, 2474-2475, 2476-2477, 2478-2479, 2480-2481, 2482-2483, 2484-2485, 2486-2487, 2488-2489, 2490-2491, 2492-2493, 2494-2495, 2496-2497, 2498-2499, 2500-2501, 2502-2503, 2504-2505, 2506-2507, 2508-2509, 2510-2511, 2512-2513, 2514-2515, 2516-2517, 2518-2519, 2520-2521, 2522-2523, 2524-2525, 2526-2527, 2528-2529, 2530-2531, 2532-2533, 2534-2535, 2536-2537, 2538-2539, 2540-2541, 2542-2543, 2544-2545, 2546-2547, 2548-2549, 2550-2551, 2552-2553, 2554-2555, 2556-2557, 2558-2559, 2560-2561, 2562-2563, 2564-2565, 2566-2567, 2568-2569, 2570-2571, 2572-2573, 2574-2575, 2576-2577, 2578-2579, 2580-2581, 2582-2583, 2584-2585, 2586-2587, 2588-2589, 2590-2591, 2592-2593, 2594-2595, 2596-2597, 2598-2599, 2600-2601, 2602-2603, 2604-2605, 2606-2607, 2608-2609, 2610-2611, 2612-2613, 2614-2615, 2616-2617, 2618-2619, 2620-2621, 2622-2623, 2624-2625, 2626-2627, 2628-2629, 2630-2631, 2632-

I have no way of knowing what the other side is doing.

you want, and I will give you, and I will



1 wasn't trying to have too much suspicion aroused.
2 I would have liked to have had this connection
3 remain.

4 Q Is that all that was said in
5 this hour and a half conversation you had with
6 Feeley on that occasion?

7 A Well, it didn't take me that
8 long to relate it here but he was very
9 repetitious of a great many of these points,
10 sir.

11 Q Yes?

12 A I'm not sure which call this was
13 of the three but when up each night it was
14 the same thing, and there was a time when he
15 would say "Now, wait just a minute, let me
16 see here" and then he would pause and then
17 he would renew his inquiry. And during this
18 time I could tell he was referring or I could
19 hear a sound similar to that of paper rattling,
20 close enough to the phone for that, which caused
21 me to believe that he had this prepared in some
22 form to pass on to me. And several times
23 throughout the conversation he would stop and
24 say "Well now, wait now; just let me see
25 here; just a minute". And then he would come
26 back. The whole matter was very repetitious,
27 sir.

28 Q What was your telephone number
29 at that time?

30 A Amherst 1-8884.



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1 Q. What was the next contact you
2 had with Feeley?

3 A. It would be the next day, on
4 May 22nd.

5 Q. You made notes in respect of
6 that call too?

7 A. Yes, I did. My diary note says
8 that ---

9 Q. Your diary note says what?

10 A. I'm sorry; I was looking for
11 it. Yes: "Received call from Feeley re
12 Ramsay Club. Also indicated knowledge of
13 check on licence etc as of May 20 and 21st.
14 See notes on own file. Broken call. Said will
15 call; possible long distance call".

16 Q. When you say that appears in
17 your diary, you are reading, I take it,
18 from something other than your official
19 police diary?

20 A. No, I am not sir; I am reading
21 from my own ---

22 Q. Oh, your regular diary for
23 1958?

24 A. Yes.

25 Q. Yes, you are quite right. Now,
26 did you make notes of that call which form part
27 of Exhibit 17?

28 A. Yes, I did, sir.

29 Q. Tell us what the substance
30 of that conversation was. First of all, how



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1 long did it last?

2 A. I have a notation here: "May
3 22nd, 1958, 10.45 P.M. to 11.45 P.M." Now,
4 those would be approximate times. This is
5 not ---

6 Q. By this time he would have spent
7 in three nights or in three calls three and a
8 half hours talking to you?

9 A. Approximately, yes; a considerable
10 time.

11 Q. And all about what you should
12 do about the Ransay Club?

13 A. That's right, sir.

14 Q. Now, just tell us what he told
15 you on May 22nd?

16 A. He referred to six names again
17 and he seemed more definite on these at this
18 time. Frank Cabello would be the boss, Danny
19 Sansonese would be a stick man. Steve Pierie
20 would be a stick man. John ~~Staszewski~~ Olsynski
21 would be an end man. Carl Smoleo would be a
22 dealer. And Frank Magliarditi would be a
23 dealer.

24 Q. Did he tell you whether these
25 were Americans or Canadians?

26 A. I have no individual notations.
27 I only know through the conversation that a
28 number of them would be Americans. He mentioned
29 the fact about the post-office again and again
30 about getting a key for the souvenir store.



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Long and it is

I have a number of

the same kind of

these things are

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1 And he stated that if somebody should call us
2 to register a complaint I should accept it as
3 being an original complaint and take the
4 information, that if it came from -- and he
5 named "Jolly, Magistrate, Pay, Scott ---"

6 Q. Yes.

7 A. I am just trying to make this
8 out. I believe his reference was that I
9 should take the complaint and perhaps say --
10 well, not say "Yeah, we heard that" or indicate
11 we had beforehand knowledge. He said "We do
12 that all the time to get somebody up".

13 THE COMMISSIONER: Q. What does that mean
14 in their language?

15 A. That they call -- they would
16 call and say they were some official person or
17 someone recognized as an authority and that they
18 would lodge a complaint, representing themselves
19 as that person, and more prompt action would
20 be taken as a result of that in preference to
21 an average individual.

22 MR WILSON: Q. In other words, what
23 then was the significance of these four
24 names?

25 A. Well, he was, I think, just
26 naming names in general in that area who may
27 be a person who might make a complaint.

28 Q. But it might not be them;
29 it might be somebody saying they were, say,
30 Scott or somebody else?

A. This is what he has said, yes,



U.S. DEPARTMENT OF COMMERCE



1
2 sir.

3 Q. Yes. Now then, what about
4 Gimpy?

5 A. He referred to Benny Niccolletti as
6 being the person who had had an accident some
7 time prior to that and it would be Gimpy who
8 would be at the door and send the guys in
9 from the hotel parking lot. He said there
10 would be a lot of \$50 bills in play. And
11 he say "We beef to the A.G.'s office" and
12 he says "Don't do this, that and the other
13 thing" and "You have to use us different",
14 that this is not legal. And he also made
15 reference ---

16 Q. Well, did he explain that? I find
17 that a little hard to follow. Just what did he
18 say?

19 A. He said, he was referring to
20 the fact that when they were being bothered,
21 if it was at a time when they were being
22 bothered ---

23 Q. By whom?

24 A. By the police. "We beef to the
25 A.G.'s office" and he says to us "Don't do
26 this, that and the other thing" and that we
27 have to use them different as a result of this,
28 and that our tactics are not legal.

29 Q. What is this "Don't do this,
30 that and the other thing"? What is that?

A. Well, that was just a saying of



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Q. Now, when you saw the man, was he wearing a hat?
A. Yes, he was wearing a hat.
Q. What kind of hat was it?
A. It was a dark-colored hat, possibly a fedora or a similar style.
Q. Did you see the man's face?
A. Yes, I saw his face.
Q. What did he look like?
A. He was a middle-aged man with dark hair, wearing a dark suit and a white shirt with a dark tie.
Q. Did you see him enter the building?
A. Yes, I saw him enter the building.
Q. What time was it when you saw him?
A. It was approximately 10:30 p.m.
Q. Did you see him leave the building?
A. Yes, I saw him leave the building.
Q. What time was it when you saw him leave?
A. It was approximately 11:30 p.m.
Q. Did you see him get into a car?
A. Yes, I saw him get into a car.
Q. What kind of car was it?
A. It was a dark-colored sedan, possibly a Ford or a similar model.
Q. Did you see the car leave the building?
A. Yes, I saw the car leave the building.
Q. What time was it when you saw the car leave?
A. It was approximately 11:45 p.m.
Q. Did you see the car drive away?
A. Yes, I saw the car drive away.
Q. What time was it when you saw the car drive away?
A. It was approximately 12:00 a.m.



1 his. I use it myself: "this, that and the
2 other thing". This is what he says; he says
3 "Don't do this, that and the other", rather
4 than that he spelled out further to that
5 specific items. I have no record of it. That
6 was his wording.

7 Q. What is the reference there "You
8 have to use us different"? Who is "you"?

9 A. We, as police.

10 THE COMMISSIONER: Q. "Have to use" --
11 yes; have to use who different?

12 A. Well, he says "us". In our
13 conversation I would only associate that
14 phrase with him and his associates in his
15 gambling field as we knew it.

16 MR WILSON: Q. Well, did he say why
17 you had to use them different?

18 A. He didn't say. This is just
19 what he said.

20 Q. Then following that expression
21 "You have to use us different" you have "That is
22 not legal"?

23 A. The way we used them.

24 Q. The way you used them?

25 A. He says, "Don't do this, that
26 and the other" and "You have to use us
27 different. That is not legal".

28 THE COMMISSIONER: Q. Well, that is
29 about as clear as mud.

30 A. I'm sorry, sir.



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Q. I see it says "this, that and the
other thing". This is what he says he says
"there's an error, that and the other". That
was what he said and that was the
question to him. I have no record of it. That
was the answer.

Q. Now in the transcript page 20
have you an admission? Was it "yes"?

Q. The transcript of page 20 says --
"You have to see the difference"
A. Well, he says "no". In one
environment, a right and wrong was
shown after the fact and was not in the
initial state of the mind.

Q. He says "well, that is my way"
You had to see then difference?

A. He didn't say "that is my way"
that is right.

Q. And, didn't you say "that is my way"
"You have to see the difference" you have to see the
not legal?

A. The way we used to say
"that is my way" and "that is my way"

A. He says "that is my way" and
and the other, and "that is my way" and the
difference. That is not legal.

Q. The transcript of page 20 says "that is my way"
that is what he said.



1 Q. Well, does it make any sense to
2 you?

3 A. Yes, it does, sir.

4 Q. Tell me what you interpret it
5 to mean.

6 A. He is referring to the manner
7 in which we should use the occupants of this
8 club.

9 Q. You are now talking about the
10 Ramsay Club?

11 A. Yes.

12 Q. Yes?

13 A. And in so doing if we do this
14 "we beef," if we use them the same, "we beef
15 to the Attorney-General's office." I take that --
16 I take it from that that when they are being
17 bothered they beef in some way or another to
18 some official or authority. He says "Don't
19 do this, that and the other and you have to
20 use us different". By the process we are
21 applying to them we are told, this is in
22 Feeley's words, we are told that this process
23 is not legal and therefore we have to alter
24 our procedure.

25 Q. Well, you may understand it,
26 Mr Wilson, but I'm sure I don't. Do you
27 understand it?

28 MR WILSON: No, I am afraid I do not,
29 Mr Commissioner.

30 THE COMMISSIONER: I'm sure I don't



U.S. Bureau of Investigation

Q. Well, from it was my name to

Q.

A. Yes, it was.

Q. Tell me what you understood to

to mean.

A. He is referring to the name

in which we should use the company of this

case.

Q. You are now talking about the

company that

Q.

Q.

A. And in no way is it to be

it is to be used for the purpose of

to the Attorney-General's office. I think that --

I think it was that that was the way

concerned they had in some way or another to

some official or authority. He says "you"

on this, that and the other and you have to

use the different. By the process we are

applying to them we are told, this is in

today's words, we are told that this process

is not legal and therefore we have to stop

our process.

Q. Well, you say understood in

the witness, but I'm sure I don't. So you

understand it?

A. Witness, no, I am afraid I do not.

Q.

Q.



1 either. Do you want to try again?

2 MR BREWIN: Mr Commissioner, I will
3 volunteer to state my understanding of it, to
4 elucidate it, if I can. I believe it is quite
5 clear to me. Perhaps I can elucidate it when
6 I come to cross-examine.

7 THE COMMISSIONER: Well, elucidate it
8 now. I don't understand it. See what you can
9 make of it.

10 MR BREWIN: He is discussing here the
11 proposal to make a raid on the Ramsay Club.
12 He is discussing the fact that they are going
13 to do various things, arrest some of the people
14 who are found in and take them and examine
15 them right away, and do various suggestions
16 as to how to make an effective raid on the
17 Ramsay Club.

18 THE COMMISSIONER: I understood that
19 part.

20 MR BREWIN: Yes. That is the back-
21 ground. Then he said that "our bothering and
22 raiding the Ramsay Club would not receive the
23 same direction from the Attorney-General's
24 office as when we bothered their clubs". Take
25 for example the Cooksville Club, when they
26 bothered the Cooksville Club. He is saying
27 here that somebody on behalf of the Cooksville
28 Club or Feeley and MacDermott is making
29 complaints about illegal methods that are
30 used by the police. And he says somebody from

[illegible]



1 the Attorney-General's office says to the
2 police "You mustn't use these particular methods;
3 they are not legal; they are not proper
4 methods. You won't get that sort of trouble.
5 Therefore you have to use us differently.
6 We have, shall we say, some smart lawyers who
7 keep after the Attorney-General's department and
8 complain about the way they are treated.
9 You don't need to bother about that when you
10 go after the Ramsay Club because you won't get
11 the same complaint or the same treatment".

12 That is what I think he is saying,
13 Mr Commissioner. It seems to me that is fairly
14 clear. Perhaps the witness will agree with me,
15 if that is what he understands.

16 THE COMMISSIONER: Q. You tell me now
17 what you understand: "We begg to the A.G."
18 Who is "we"?

19 A. From my way of thinking, it was
20 Feeley and his associates. Without him naming
21 the associates, this is the only group that
22 I could refer to.

23 Q. That they complain to the Attorney-
24 General's department?

25 A. Yes.

26 Q. He says that. Now who is "he"?

27 A. He says "he". There is no
28 person named there.

29 Q. Well, is "he" talking about
30 Feeley?



the following committee's action was in the

positive. The committee's action was in the

they are not ready; they are not proper

because, the committee's action was in the

therefore you have to use us differently.

in this, I will be very much interested in

keep with the committee's action was in the

concern about the way they are treated.

You don't need to bother about that when you

to take the committee's action was in the

the same complaint or the same treatment.

That is what I want to be in action.

at this time, it seems to me that in this

time, I want to know what will be the

it does in what we are interested.

THE COMMITTEE: You said to me

what you understand, "we have to do it."

who is "we"?

A. From my way of thinking, it was

trying to do something, I want to know

the committee, this is the only group that

I want to know.

Q. That they complain to the committee

committee's action was in the

A. Yes.

Q. He says that. Now who is "we"?

A. He says "we". There are no

other groups.

Q. Well, is the committee

committee



1 A. No, no.

2 Q. "We beef to the A.G." --

3 A. Yes.

4 Q. "--- and he says". That is the
5 A.G. says?

6 A. That is what he says.

7 Q. "Don't do this, that and the
8 other thing"?

9 A. Yes.

10 Q. Yes?

11 A. "And you have to use us different".

12 Q. "You have to use us different".

13 Now, that is not the A.G. saying "You have to
14 use us different"?

15 A. No; Feeley says that we, then,
16 as a result of this, when he says "You cannot do
17 this, that and the other thing," then Feeley
18 says then we, as police have to use "us",
19 Feeley and his associates, different. And
20 that certain phases of what we -- of the action
21 we may be employing are not legal. I
22 attribute this part here back to the part of
23 the call of the 21st where there was reference
24 about where if we apply this process it
25 wouldn't backfire at this club here.

26 Now, I have nothing contained in this
27 particular day's recordings here that says to
28 see back there anything else but that is what
29 I attribute that part of the conversation back
30 to.



— "Hill and his friends."

544

1960-1961

97-20518 44p. A.

602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058 1059 1060 1061 1062 1063 1064 1065 1066 1067 1068 1069 1070 1071 1072 1073 1074 1075 1076 1077 1078 1079 1080 1081 1082 1083 1084 1085 1086 1087 1088 1089 1090 1091 1092 1093 1094 1095 1096 1097 1098 1099 1100 1101 1102 1103 1104 1105 1106 1107 1108 1109 1110 1111 1112 1113 1114 1115 1116 1117 1118 1119 1120 1121 1122 1123 1124 1125 1126 1127 1128 1129 1130 1131 1132 1133 1134 1135 1136 1137 1138 1139 1140 1141 1142 1143 1144 1145 1146 1147 1148 1149 1150 1151 1152 1153 1154 1155 1156 1157 1158 1159 1160 1161 1162 1163 1164 1165 1166 1167 1168 1169 1170 1171 1172 1173 1174 1175 1176 1177 1178 1179 1180 1181 1182 1183 1184 1185 1186 1187 1188 1189 1190 1191 1192 1193 1194 1195 1196 1197 1198 1199 1200 1201 1202 1203 1204 1205 1206 1207 1208 1209 1210 1211 1212 1213 1214 1215 1216 1217 1218 1219 1220 1221 1222 1223 1224 1225 1226 1227 1228 1229 1230 1231 1232 1233 1234 1235 1236 1237 1238 1239 1240 1241 1242 1243 1244 1245 1246 1247 1248 1249 1250 1251 1252 1253 1254 1255 1256 1257 1258 1259 1260 1261 1262 1263 1264 1265 1266 1267 1268 1269 1270 1271 1272 1273 1274 1275 1276 1277 1278 1279 1280 1281 1282 1283 1284 1285 1286 1287 1288 1289 1290 1291 1292 1293 1294 1295 1296 1297 1298 1299 1300 1301 1302 1303 1304 1305 1306 1307 1308 1309 1310 1311 1312 1313 1314 1315 1316 1317 1318 1319 1320 1321 1322 1323 1324 1325 1326 1327 1328 1329 1330 1331 1332 1333 1334 1335 1336 1337 1338 1339 1340 1341 1342 1343 1344 1345 1346 1347 1348 1349 1350 1351 1352 1353 1354 1355 1356 1357 1358 1359 1360 1361 1362 1363 1364 1365 1366 1367 1368 1369 1370 1371 1372 1373 1374 1375 1376 1377 1378 1379 1380 1381 1382 1383 1384 1385 1386 1387 1388 1389 1390 1391 1392 1393 1394 1395 1396 1397 1398 1399 1400 1401 1402 1403 1404 1405 1406 1407 1408 1409 1410 1411 1412 1413 1414 1415 1416 1417 1418 1419 1420 1421 1422 1423 1424 1425 1426 1427 1428 1429 1430 1431 1432 1433 1434 1435 1436 1437 1438 1439 1440 1441 1442 1443 1444 1445 1446 1447 1448 1449 1450 1451 1452 1453 1454 1455 1456 1457 1458 1459 1460 1461 1462 1463 1464 1465 1466 1467 1468 1469 1470 1471 1472 1473 1474 1475 1476 1477 1478 1479 1480 1481 1482 1483 1484 1485 1486 1487 1488 1489 1490 1491 1492 1493 1494 1495 1496 1497 1498 1499 15

Figure 1

● 1994年12月1日 星期一

...and the

1944-1945

...and the ...

1/12/2000 (Wed) 10:00 AM

END OF THE LINE

of burning and view of the ocean side

WILLIAM D. DOMINGUEZ JR., 1948-1949, 1950-1951

use both these methods with the same

I hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the Department of the Interior.



1 Q. Well, he was saying that certain
2 methods you were using were not legal?

3 A. Yes.

4 Q. But that you could use illegal
5 methods at the Ramsay Club?

6 A. Well, he didn't say that.

7 Q. Well, he said "You have to use
8 us different"?

9 A. Yes, but I cannot attribute that
10 to anything particular. They were legal.

11 Q. Well, all right.

12 MR WILSON: Mr Commissioner, I am
13 afraid that is the best we can make of that at
14 the moment.

15 Q. Coming back to Gimpy; what did
16 he tell you about that entry?

17 A. He told me that Gimpy was the
18 same man that used to be on the door at Fort
19 Erie.

20 Q. The man that used to work for
21 them at what club at Fort Erie?

22 A. Oh, this would be -- what period
23 of time is it? There was different clubs
24 operating at Fort Erie.

25 Q. We are now in '58. So it would
26 be the Frontier Veterans Association, in 1958.
27 It might have been earlier that Gimpy ---

28 A. It would be earlier than the
29 Frontier. It would be either the Ramsay
30 Club when it operated there or the Canadian



Learning Goals — not always stated explicitly

1930 1931 1932 1933 1934 1935 1936 1937 1938 1939 1940 1941 1942 1943 1944 1945 1946 1947 1948 1949 1950 1951 1952 1953 1954 1955 1956 1957 1958 1959 1960 1961 1962 1963 1964 1965 1966 1967 1968 1969 1970 1971 1972 1973 1974 1975 1976 1977 1978 1979 1980 1981 1982 1983 1984 1985 1986 1987 1988 1989 1990 1991 1992 1993 1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040 2041 2042 2043 2044 2045 2046 2047 2048 2049 2050 2051 2052 2053 2054 2055 2056 2057 2058 2059 2060 2061 2062 2063 2064 2065 2066 2067 2068 2069 2070 2071 2072 2073 2074 2075 2076 2077 2078 2079 2080 2081 2082 2083 2084 2085 2086 2087 2088 2089 2090 2091 2092 2093 2094 2095 2096 2097 2098 2099 2100 2101 2102 2103 2104 2105 2106 2107 2108 2109 2110 2111 2112 2113 2114 2115 2116 2117 2118 2119 2120 2121 2122 2123 2124 2125 2126 2127 2128 2129 2130 2131 2132 2133 2134 2135 2136 2137 2138 2139 2140 2141 2142 2143 2144 2145 2146 2147 2148 2149 2150 2151 2152 2153 2154 2155 2156 2157 2158 2159 2160 2161 2162 2163 2164 2165 2166 2167 2168 2169 2170 2171 2172 2173 2174 2175 2176 2177 2178 2179 2180 2181 2182 2183 2184 2185 2186 2187 2188 2189 2190 2191 2192 2193 2194 2195 2196 2197 2198 2199 2200 2201 2202 2203 2204 2205 2206 2207 2208 2209 2210 2211 2212 2213 2214 2215 2216 2217 2218 2219 2220 2221 2222 2223 2224 2225 2226 2227 2228 2229 2230 2231 2232 2233 2234 2235 2236 2237 2238 2239 2240 2241 2242 2243 2244 2245 2246 2247 2248 2249 2250 2251 2252 2253 2254 2255 2256 2257 2258 2259 2260 2261 2262 2263 2264 2265 2266 2267 2268 2269 2270 2271 2272 2273 2274 2275 2276 2277 2278 2279 2280 2281 2282 2283 2284 2285 2286 2287 2288 2289 2290 2291 2292 2293 2294 2295 2296 2297 2298 2299 2300 2301 2302 2303 2304 2305 2306 2307 2308 2309 2310 2311 2312 2313 2314 2315 2316 2317 2318 2319 2320 2321 2322 2323 2324 2325 2326 2327 2328 2329 2330 2331 2332 2333 2334 2335 2336 2337 2338 2339 2340 2341 2342 2343 2344 2345 2346 2347 2348 2349 2350 2351 2352 2353 2354 2355 2356 2357 2358 2359 2360 2361 2362 2363 2364 2365 2366 2367 2368 2369 2370 2371 2372 2373 2374 2375 2376 2377 2378 2379 2380 2381 2382 2383 2384 2385 2386 2387 2388 2389 2390 2391 2392 2393 2394 2395 2396 2397 2398 2399 2400 2401 2402 2403 2404 2405 2406 2407 2408 2409 2410 2411 2412 2413 2414 2415 2416 2417 2418 2419 2420 2421 2422 2423 2424 2425 2426 2427 2428 2429 2430 2431 2432 2433 2434 2435 2436 2437 2438 2439 2440 2441 2442 2443 2444 2445 2446 2447 2448 2449 2450 2451 2452 2453 2454 2455 2456 2457 2458 2459 2460 2461 2462 2463 2464 2465 2466 2467 2468 2469 2470 2471 2472 2473 2474 2475 2476 2477 2478 2479 2480 2481 2482 2483 2484 2485 2486 2487 2488 2489 2490 2491 2492 2493 2494 2495 2496 2497 2498 2499 2500 2501 2502 2503 2504 2505 2506 2507 2508 2509 2510 2511 2512 2513 2514 2515 2516 2517 2518 2519 2520 2521 2522 2523 2524 2525 2526 2527 2528 2529 2530 2531 2532 2533 2534 2535 2536 2537 2538 2539 2540 2541 2542 2543 2544 2545 2546 2547 2548 2549 2550 2551 2552 2553 2554 2555 2556 2557 2558 2559 2560 2561 2562 2563 2564 2565 2566 2567 2568 2569 2570 2571 2572 2573 2574 2575 2576 2577 2578 2579 2580 2581 2582 2583 2584 2585 2586 2587 2588 2589 2590 2591 2592 2593 2594 2595 2596 2597 2598 2599 2600 2601 2602 2603 2604 2605 2606 2607 2608 2609 2610 2611 2612 2613 2614 2615 2616 2617 2618 2619 2620 2621 2622 2623 2624 2625 2626 2627 2628 2629 2630 2631 2632 2633 2634 2635 2636 2637 2638 2639 2640 2641 2642 2643 2644 2645 2646 2647 2648 2649 2650 2651 2652 2653 2654 2655 2656 2657 2658 2659 2660 2661 2662 2663 2664 2665 2666 2667 2668 2669 2670 2671 2672 2673 2674 2675 2676 2677 2678 2679 2680 2681 2682 2683 2684 2685 2686 2687 2688 2689 2690 2691 2692 2693 2694 2695 2696 2697 2698 2699 2700 2701 2702 2703 2704 2705 2706 2707 2708 2709 2710 2711 2712 2713 2714 2715 2716 2717 2718 2719 2720 2721 2722 2723 2724 2725 2726 2727 2728 2729 2730 2731 2732 2733 2734 2735 2736 2737 2738 2739 2740 2741 2742 2743 2744 2745 2746 2747 2748



1 Marchant Navy Veterans Association or even back
2 in the Lorelei days. His reference was when
3 Gimpy had worked for them.

4 Q. He said when Gimpy had worked
5 for them?

6 A. Yes.

7 Q. What was Gimpy's last name?

8 A. It is Slingel or Siegel, some-
9 thing like that.

10 Q. Is it Siegel?

11 A. I don't believe I ever had
12 occasion to investigate him. He was always
13 referred to me as Gimpy.

14 Q. You have a recollection that it
15 was Siegel?

16 A. Yes, from something I have
17 heard.

18 Q. And what is the expression
19 "Let Woods in"?

20 A. I asked him about letting
21 Woods -- Woods was a Provincial constable who
22 worked there undercover in Buffalo for the
23 purpose of the Lorelei Club or the club in
24 Fort Erie. And he was let in there one time.
25 I asked Feeley about that and he said it was
26 an error, and -- an error that he got in
27 there.

28 Q. Gimpy shouldn't have let Woods
29 in? That is what it amounts to; is that not
30 correct?





1 A. Yes.

2 Q. "Why knows Benny and Dom"?

3 A. He was to tell him, if he
4 went there, that he knows -- anybody going there
5 for the purpose of getting in -- that they knew
6 Benny and Dom. That would be Benny Nicolletti
7 and Dominic Mantele.

8 Q. And Benny Nicolletti had an
9 accident; what was that in reference to?

10 A. He told me that sometime prior
11 to this that Benny Nicolletti had had some
12 kind of a motor vehicle accident.

13 Q. Then the next reference is
14 something that I will deal with with you
15 when I recall you later. What then was the
16 next contact you had with Feeley? Is the next
17 one May 27th? Look at your diary and see if
18 you have a reference like that there?

19 A. I have a reference that
20 says "Feeley called this date" but that is all
21 that is recorded.

22 Q. Well, in Exhibit 17 there seem
23 to be some notes there?

24 A. I wonder if we are at cross-
25 purposes. I believe that is a separate set
26 of notes I commenced to keep. What date did
27 you say, sir?

28 Q. May 27th, 1958. If you look
29 at Exhibit 17 you will find it forms part of
30 the Exhibit.



1900

He was to carry out the

100-443887-100

1999年12月15日

For the purpose of this study, the following hypotheses were formulated:



1 A. Yes. Those other dates, I have
2 my own rough notes at that time and I cannot
3 find my rough notes. I would rather go from
4 them, to cover those. Now, it is May the
5 27th?

6 Q. Isn't Exhibit 17 in your own
7 handwriting?

8 A. Yes, it is, sir. I have prepared
9 this. There is no doubt about that. What I
10 was saying was that I had been referring to
11 the original notes I had made. This is a copy
12 of those.

13 Q. Have you separate sets of notes
14 that are different?

15 A. No, they are not different.

16
17
18 (Page 3005 follows)



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Q. Yes, those other notes I have

of one twenty notes at that time and I cannot

find my twenty notes. I would expect to find

them, so over those. Now, it is not the

Q. That's correct, is it not?

A. That's correct, is it not?

one saying was there I was seen returning to

the original notes I had made. This is a copy

Q. Have you seen any other notes?

A. No, they are not identical.

(From the witness)



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THE WITNESS (Continued): But I didn't seem to have one of those for the twenty-seventh. Now, whether I have written this right in at the time into this book, I am not sure, but I have the diary note to indicate that I have.

MR. WILSON: Now at this stage ---

THE WITNESS: 'Feeley called this date'.

Q. You have two diaries by this time, haven't you?

THE COMMISSIONER: Not two diaries?

MR. WILSON: For 1958, yes, Mr. Commissioner.

THE WITNESS: This has not been introduced.

MR. WILSON: He has got what he calls the regular police diary, and he has a special diary.

THE WITNESS: It was another diary because it was dated, and what not, and I could refer to it that way.

Q. Well the special diary is a diary that was not a police diary, it was your personal diary, wasn't it?

A. Yes, that is right.

Q. And maybe we had better clear that up right now. The regular diary has



that up right now. The regular diary has

Q. And maybe we had better check

A. Yes, that is right.

Your personal diary, wasn't it?

diary that was not a police diary, it was

Q. Well the special diary is a

I could refer to it that way.

diary because it was dated, and wasn't, was

the situation: it was another

a special diary.

calls the regular police diary, and he has

Q. Indeed: He has got what he

hasn't.

Q. Indeed: This has not been

completely.

Q. Indeed: Yes, that is

diary.

Q. Indeed: Yes, that is

that, isn't it?

Q. You have two diaries by this

name?

Q. Indeed: I never called this

the diary, but it is a diary.

Indeed that I have.

I am not sure, but I have two diary notes so

this thing in at the time into this book,

Twenty-Sixth, now, whether I have written

diary, and he says the 15 comes from the

Q. Indeed: (Intermittent) Yes.



1
2 reference to Feeley, and the special diary
3 also has reference to Feeley. The special
4 diary is a lot fuller, isn't it, on certain
5 items?

6 A. Yes.

7 Q. And certain items that appear
8 in the special diary, do not appear in the
9 regular diary?

10 A. Well there would be a brief
11 note in the regular diary. I feel the note
12 says nothing other than a call.

13 Q. Let us just take the first
14 note you have in the special diary, and if
15 you would just read - I will just read - have
16 you got a copy before you?

17 A. Yes.

18 Q. It is headed "Special Diary
19 1958", and these words appear - and do they
20 appear in your diary?

21 " Due to the fact Vincent Feeley
22 "was able to call me at any time
23 "and tell me of so many things
24 "which related to the operations
25 "of the branch and it's personnel,
26 "as well as tell me almost immediate-
27 "ly, when a report was submitted,
28 "and when there was no apparent
29 "help coming in this respect, it
30 "was decided to post items of a



Reference is made to the fact that the

above information was obtained from the

files of the National Archives and Records

Administration.

Very truly yours,

John Edgar Hoover, Director

in the Special Agent, do not appear in the

list of names which would be a list

of names in the Special Agent. I feel the

same regarding other such a list.

Very truly yours,

John Edgar Hoover, Director

you would have said - I will have said -

you had a copy before you

Very truly yours,

John Edgar Hoover, Director

1950, and since your report - and so on

again in the report

"I am to the fact Vincent Foster

"was able to call me at any time

and tell me of any change

"and he needed to be contacted

"of the Bureau and it's personnel.

"He would be able to call me at any time

"and when I was called,

"and when I was called

"help coming in case of

"was decided to put them of



1

2

"more important nature, in a second

3

"diary, which I retained at home.

4

"There are very few of these items

5

"but what there were are as

6

"recorded."

7

Now, do the words I have just spoken, do they

8

appear in your special diary?

9

A.: No, they do not, sir.

10

Q. But those are your words, aren't

11

they?

12

A.: Yes.

13

Q. And ---

14

THE COMMISSIONER: Taken from

15

what?

16

MR. WILSON: From a chronology

17

of the entries in the special diary.

18

THE WITNESS: But I don't feel what

19

you have read is attributed to any specific

20

date, is it sir?

21

MR. WILSON: It is the opening

22

paragraph, before the notations for the

23

individual dates.

24

THE WITNESS: Yes, but there is

25

no suggestion that that is attributed to

26

any particular diary date - that was ---

27

MR. MACKINNON: This was prepared

28

for Inspector Graham - be fair to this

29

witness - statements he made to Inspector

30

Graham.



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"more frequent nature, in a second

"story, which I retained as such.

"There are very few of these items

"that what there were are all

"preserved."

Now, do the words I have just spoken, do they

appear in your mental diary?

A. No, they do not, sir.

Q. Are those the words which you

heard?

A. Yes.

Q. And --

the words -- "There are

very few of these items

that what there were are all

of the entries in the special diary.

Q. Now, I am going to ask you

you have read in connection to any specific

entry, is it not?

A. No, sir. It is the second

entry, which was made on the

second day.

Q. Now, I am going to ask you

no suggestion that that is connected to

any particular diary entry -- that was --

Q. Now, I am going to ask you

for the second time -- do they go into

witness -- statements he made to Inspector



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MR. WILSON: I will get to that.

MR. MACKINNON: I don't know why you have not got to it sooner. It elaborates all this.

MR. WILSON: Have you got the original?

MR. MACKINNON: I have not got the original, you have it. I have a copy of it.

MR. WILSON: Have you got the original of this?

THE WITNESS: No, it was forwarded to Inspector Graham.

MR. MACKINNON: There are two documents, one dated April 11th, 1961, and one dated April 15th.

MR. WILSON: I have them both.

MR. MACKINNON: I thought you did have.

THE COMMISSIONER: While somebody is looking for something, just let us get on. You have got -- show me that paper I handed to you a moment ago.

THE WITNESS: Yes, sir.

THE COMMISSIONER: Now here you have an item "May 27th, 1958".

THE WITNESS: Yes, sir.

THE COMMISSIONER: You got a call from Feeley that day?



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THE WITNESS: I did, sir.

THE COMMISSIONER: All right, do you make a note of it here in exhibit number seventeen?

THE WITNESS: I am saying that that is the contents.

THE COMMISSIONER: All right, let us get that on the record.

MR. WILSON: Tell us about any references in those particular notes you made of that conversation, that relate to the Ramsay Club.

THE WITNESS: Of the twenty-seventh?

Q. Yes.

A. Yes, he said that there was a crowd on Sunday and Monday, and 'don't let get organized'. I have 'Pete Laccoo checks', I just don't recall ---

Q. What does that mean, 'don't let get organized'?

A. That is the club had not been operating there as the Ramsay Club too long, and he wanted us to act early enough so that they would not get all the loop holes plugged in the event we could carry out a raid, and we would catch them by surprise at some point or another. To get in ---

Q. What did he say about "Pete



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2 Sacco checks?"

3 A. I just don't know what that
4 means.

5 THE COMMISSIONER: Have you got
6 another one of those (indicating)?

7 THE WITNESS: No, I have not, my
8 lord.

9 MR. WILSON: Were there any other
10 references in the conversation to the Ramsay
11 Club, towards the end of your notes? What
12 is this reference to the ---

13 "what happened call other night

14 "-- just cut off"

15 What did he say about that?

16 A. He asked me about the call
17 that had been - that is the interrupted
18 one, where I was able to get the ---

19 THE COMMISSIONER: You told us
20 about that.

21 THE WITNESS: Yes, sir.

22 MR. WILSON: But what did he ask
23 you about it on this occasion?

24 THE WITNESS: He asked what
25 happened to the call the other night, and
26 I just said it got cut off, and he said,
27 "Did you say who was calling", and I said
28 I realized it was long distance, and when
29 he said "was it a Crescent number" - and he





1
2 told me the number, and I said, "yes", and
3 then he goes back -- going back up there it
4 says that he mentioned the Windsor Club
5 and the Fort Erie, and asked if we were
6 doing anything on them, and he said that if
7 we had not been, that we would be told on
8 doing this in two or three days and would be
9 helping with them.

10 THE COMMISSIONER: You would be
11 what?

12 THE WITNESS: Yes, we would be
13 investigating if we had not already been
14 told that we would be investigating in two
15 or three days time.

16 MR. WILSON: Which club are you
17 talking about?

18 THE WITNESS: The Windsor and
19 Fort Erie.

20 MR. WILSON: The Windsor and
21 Fort Erie?

22 A. Yes.

23 Q. Fort Erie was one he said that
24 he was interested in?

25 A. Yes, sir.

26 Q. And that he was telling you that
27 you would be called upon to do something about
28 that, in view of this?

29 A. I have it recorded that the
30 Windsor Club and the Fort Erie Club will
be doing, if they have not been doing, will



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be in two to three days.

Q. Did you in fact make a raid there shortly at the Frontier, at that time?

A. I never carried out a raid at the Frontier Club. Other officers may have, but I never.

Q. Now what after May 27th, what was your next contact with Feeley?

A. July 28th. On July 28th I had a call from Feeley.

Q. Well now you say the next one was what date?

THE COMMISSIONER: He said on July 28th.

MR. WILSON: I suggest to you ---

THE WITNESS: I may have had one before then.

Q. I suggest to you that you had a call from Feeley on June 5th.

A. Yes, I did have a call from him on June 5th.

Q. Yes. Tell us about that call.

A. Well ---

THE COMMISSIONER: Now, is this in your police diary?

THE WITNESS: Just one moment, sir.

MR. WILSON: I think we will find this in the special diary. It may be



1
2 helpful if we get these diaries marked by
3 number. At the moment, Mr. Commissioner,
4 I think ---

5 THE WITNESS: No, this is in the
6 preparation I made by date. If you refer
7 to it as a supplementary diary -- it is a
8 special diary.

9 MR. WILSON: Now, what is your
10 entry in your special diary for June 5th,
11 1958.

12 A. "Call from V. Feeley from a
13 "pay phone ---"

14 The reason I say it is a pay phone is because
15 there was an interruption by a female
16 person, on the line, and she said, "you are
17 -- four three minutes up signal is through",
18 and this call ended at 10.30 p.m.

19 " 'Gimpy' leaves key at corner
20 "at front. Obtain glass rods as
21 "sticks. Money in Inaxzell's
22 "safe at motel over tracks. Self
23 "asked about Pete Bennett. Said
24 "he has record. Mentioned return
25 "of Ramsey Club. "here is Miners
26 "Club Charter"

27 And I have got 'no know', that should be 'not
28 know'.

29 "not know. Advised of complaints
30 "and said not know of same. Not



1891

2007-2008, 4 months



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"from them. All I mentioned
"was fact complaints received,
"not know from who." Stir a
"hornets nest, not the best
"results."

" Bert Nero had receipt for
"membership dues and membership
"card for Ramsay Club - signed
"Mike Paulo, on person this
"date."

" Feeley mentioned name of
"place glass rods bought, same
"not recorded".

MR. WILSON: Now, as that is the
first reference you have made in your
special diary, just tell us why that would
not appear in your regular police diary?

THE WITNESS: Well again, we
come to my suspicions, and I was of the
opinion that I would get an extra diary and
write in, where, instead of saying just 'a
Feeley call' or something like that, from
this point on I would spell this out in
greater detail, the nature of the call, and
this I did.

Q. Well, when we look in part
at your regular diary for 1958, you recorded
calls of "May 10th of an hour, and May 21st,
of one hour and a half, and May 22nd - and

[illegible]



1
2 all calls from Feltley?

3 A. Yes. ~~What was it?~~ ~~Didn't you know~~

4 Q. Now, your police diary, I
5 take it, would be available to your superiors
6 if they wanted to examine it?

7 A. Yes it was sir, at all times.
8 what

9 Q. And would be the distinction
10 between a reference to a rather unusual call
11 from a gambler of an hour, or calls of an
12 hour and a half, appearing in your regular
13 diary, and a call on June 5th, which appears
14 in the special diary?

15 A. Mr. MacKINNON: June 3rd.

16 THE WITNESS: You say what would
17 be the difference?

18 Q. Yes, why would you put it in a
19 special diary?

20 A. Well from there on I was not
21 going to spell out anything in detail in
22 my own diary - in my regular police diary.

23 THE COMMISSIONER: Why?

24 THE WITNESS: As I say, because
25 I was satisfied myself that something was
26 not right, and from what source it was not
27 right I did not know, and I felt at this
28 time that I was choosing the course that
29 I could perhaps protect myself, and yet
30 keep some sort of record of those things
that may be important, or may not be important,



1 at some later date.

2 THE COMMISSIONER: Didn't you keep
3 your own diary?
4

5 A. Yes.

6 THE COMMISSIONER: Well no one
7 would see what you had entered.

8 A. Well of course, my diary is
9 subject to call at all times, and they are
10 left in the desks at the office, at the
11 headquarters, and what not, and they would
12 not be hard - they would not be a hard thing
13 to get at, if somebody had thought that they
14 had wanted it.

15 THE COMMISSIONER: Well, just a
16 moment.

17 MR. BREWIN: I wonder if I can
18 intervene to say - I think it is in fairness
19 to the witness, that this should be put to
20 him in the light of the entry of June 3rd,
21 and not just the entry of June 5th.

22 MR. WILSON: Well, you will have
23 your opportunity to cross-examine.

24 MR. BREWIN: The entry of June
25 3rd refers to a matter he might feel
26 initiated this special diary, and it is
27 quite unfair to examine the witness ---

28 THE COMMISSIONER: Let me see
29 your diary.

30 THE WITNESS: Yes.



6 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044

and you're not to lose it.

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

1950年12月15日

— 1998 —



1
2 MR. WILSON: I think it will assist
3 you, Mr. Commissioner, if you will look at
4 exhibit sixteen.

5 THE COMMISSIONER: Yes, I have
6 exhibit sixteen, which apparently is a
7 copy of the entries in the diary.

8 MR. WILSON: That is right, both
9 the regular and the special diary.

10 THE COMMISSIONER: Yes.

11 MR. WILSON: Now, you have been
12 talking about an entry of June 5th, 1958,
13 in your special diary. I won't find any
14 reference to that phone call in your
15 regular diary, will I?

16 A. I don't believe so.

17 Q. Why was it not referred to
18 in your regular diary, even in an abbreviated
19 form?

20 A. I don't know. It could be that
21 I chose to exclude from there on.

22 Q. No you didn't.

23 A. Didn't I? I was just going
24 to check to see if I had.

25 Q. Just look a little further
26 on, on June 24th, of your regular diary,
27 and you will see you have recorded:

28 "Fecky call this P.M."

29 A. If that is the case, then
30 it is probably the fact that I hadn't



Q. Now, I want to ask you, if you will look at

you, Mr. Commissioner, if you will look at

the exhibit.

A. Yes, I have.

Q. Now, I want to ask you, if you will look at

copy of the entries in the diary.

A. Yes, that is right, that

the entries in the diary.

Q. Now, I want to ask you, if you will look at

the entries in the diary.

A. Yes, I have, I have a copy of the diary.

Q. Now, I want to ask you, if you will look at

the entries in the diary.

A. Yes, I have, I have a copy of the diary.

Q. Now, I want to ask you, if you will look at

the entries in the diary.

A. Yes, I have, I have a copy of the diary.

Q. Now, I want to ask you, if you will look at

the entries in the diary.

A. Yes, I have, I have a copy of the diary.

Q. Now, I want to ask you, if you will look at

the entries in the diary.

A. Yes, I have, I have a copy of the diary.

Q. Now, I want to ask you, if you will look at

the entries in the diary.

A. Yes, I have, I have a copy of the diary.

Q. Now, I want to ask you, if you will look at

the entries in the diary.

A. Yes, I have, I have a copy of the diary.



1
2 inked it in.

3 Q. Well now, where do you keep
4 this special diary?

5 A. At home.

6 Q. At home?

7 A. Yes, sir.

8 Q. Did you ever have it at
9 headquarters?

10 A. No, I don't believe I did.

11 Q. And ---

12 A. No, I don't believe I did.

13 Q. And when did you make the
14 entries in it?

15 A. Right after. If there were
16 calls, right after the calls were made.

17 Q. Now, coming back to the
18 entry of June 5th, 1958, in your special
19 diary, will you just tell us the substance
20 of your conversation, which gave rise to
21 those notes?

22 A. Yes.

23 THE COMMISSIONER: Yes, what?
24 What date?

25 MR. WILSON: June 5th, in the
26 special diary.

27 THE WITNESS: " 'Ginpy' leaves
28 "key at corner at front."

29 Now, that is the front corner of the Ramsay
30 Club, on the ground floor, where the



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... I ... I ...

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...the other side of the ...

STANDARD FORM NO. 64

"JAMES M. BROWN JR. 1898"



1 entrance is.

2 "Obtain glass rods as sticks."

3 He suggested we should pick up any glass
4 rods that were there, because they are what
5 was used as croupier sticks. There would
6 be:--

7 "Money in Inazzelli's safe at motel
8 "over tracks".

9 They are the owners of a motel directly
10 opposite this club, across the tracks.

11 "Self asked about Pete Bennett."

12 He is ---

13 THE COMMISSIONER: Who is 'self'?

14 THE WITNESS: I.

15 THE COMMISSIONER: Yes?

16 THE WITNESS: Yes.

17 MR. WILSON: Who is Pete Bennett?

18 THE WITNESS: Pete Bennett is a

19 man who at one time was the steward of the
20 Ramsay Club when it was at Fort Erie, under
21 different management then it was here, at
22 Niagara Falls; and I had seen a fellow
23 in Toronto at about this time, who I
24 thought was Pete Bennett, and I was going
25 to try to find out something about him
26 here; and, he said he had a record.

27 "Mentioned return of Ramsay Club"

28 I would only conclude that that is because
29 of the Ramsay Club being out of existence
30



"...and in the early morning"

1941

Is the *de facto* situation of women

* 3360/1991 1991 3360/1991 3360/1991

17. 18. 19.

6. 10. 1999

Sold by auction at 17 and 2015 Ave Jd New York

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I am, Sir, very truly, Yours,

and, he said he had a record.



1
2 for a while, and in existence at Port Erie,
3 and now it is reactivated again, and I said,

4 "Where is Miners Club Charter"

5 and it says: "I don't

6 "no know." "I don't know"

7 But "not know" is what it should be.

8 Q. MR. WILSON: What is the Miners
9 Club?

10 A. I believe that was a Hamilton
11 Club Charter, that operated on John Street,
12 in Hamilton.

13 Q. THE COMMISSIONER: Go on.

14 Q. THE WITNESS: "Advised of

15 "complaints and said not know

16 "of same".

17 I told him that we were getting -- he had
18 been urging me to take action here, and I
19 advised him that we were getting a lot of
20 complaints about this club over there, and
21 he said that he did not know of any of them.

22 Q. He did not know anything about
23 the complaints?

24 A. No, he did not know, not from
25 them.

26 Q. He was complaining, but he
27 did not know about any other complaints?

28 A. He said that they were not
29 from them at any rate.

30



for a while, and in existence as long ago,
and now is in existence again, and I said,

"There is no such thing as a free lunch."

and it says:

"The same."

and "not know" in what is said to be.

and it says: "There is no such thing as a free lunch."

and it says:

"There is no such thing as a free lunch."

and it says: "There is no such thing as a free lunch."

and it says:

"There is no such thing as a free lunch."

and it says: "There is no such thing as a free lunch."

"There is no such thing as a free lunch."

"There is no such thing as a free lunch."

I said that we were getting -- he had

and it says: "There is no such thing as a free lunch."

and it says: "There is no such thing as a free lunch."

and it says: "There is no such thing as a free lunch."

he said that he did not know of any of them.

and it says: "There is no such thing as a free lunch."

and it says:

A. -- no, he did not know, and I said

and it says: "There is no such thing as a free lunch."

A. -- we were complaining, but we

and it says: "There is no such thing as a free lunch."

A. -- he said that they were not

and it says: "There is no such thing as a free lunch."



1
2 Q. He said that they were not
3 from them?

4 A. Yes.

5 Q. Yes?

6 A. And then I had mentioned to
7 him the fact that the complaints had been
8 received --

9 "All I mentioned was fact complaints
10 "received, not know from who."

11 and it was here I told him, and that is
12 because that -- what I said before -- if
13 you are getting a lot of complaints, that
14 this is not the time to act at all:--

15 "Stir a hornets nest, not the
16 "best results."

17 And this is what I told him, that if you
18 are going to stir the thing up, you cannot
19 expect any action at all to it. And the
20 balance of that, where I say:

21 "Bert Hero had receipt for member-
22 "ship dues and membership card for
23 "Ramsay Club - signed Mike Paulo,
24 "on person this date."

25 We did execute a warrant at the residence
26 of this gentleman in the Stanford Township,
27 and he had a Ramsay Club membership card
28 to indicate to this club on his person, and
29 he mentioned the name of the place where
30 the glass rods were bought, but I have



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may it come, when I shall not be so late

to follow to this club on its return to

the glass rods were brought, but I have



1
2 forgotten where.

3 MR. WILSON: Was that the 'Ace'?

4 THE WITNESS: I am thinking it is
5 'Acme'.

6 MR. WILSON: 'Ace Neon Signs'?

7 THE WITNESS: I didn't get that.

8 Q. Now, what was the next contact
9 you had with Feeley?

10 A. I show one on June 24th, in
11 my special diary. I would have to check that
12 up.

13 Q. The one of June 24th you
14 show in both your regular diary and your
15 special diary, and your regular diary, the
16 entry is: "Feeley call this P.M."

17 A. Yes, "Feeley call this P.M."

18 Q. Yes. And what is contained in
19 your special diary on that date?

20 A. "Call from V. Feeley between
21 "10.00 P.M. and 10.15 P.M. Not
22 "much said. Mentioned Ramsay
23 "Club was closed for a time but
24 "was open again."

25 Shall I go on?

26 MR. WILSON: Yes, if you would.

27 THE WITNESS: ".... but was open
28 "again. Said Cec. ---"

29 MR. WILSON: "Said Cec." what was
30 said?

[illegible]



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THE WITNESS: "Said Cec. Pay
"may have said something to them.

"Mentioned getting the new fellow

"over there. 'The fellow from

"out the line', Italian. Looks

"like a good man. Anything new?

"Anything can do? I said might

"find him out. He said didn't

"think so etc. Call recorded."

THE REPORTER: I am sorry, I cannot
hear you.

THE WITNESS: "He said didn't

"think so etc. Call recorded."

MR. WILSON: Now, you have the
recording here - or at least the transcript
of the recording. This document is dated
June 25th, 1958, a transcript of the recording
made of your conversation with Feeley on that
date?

THE COMMISSIONER: During what
date?

MR. WILSON: On June 25th, but it
is a recording of the conversation xx with
Feeley on June 24th?

THE WITNESS: Yes, sir.

MR. WILSON: And that is signed
by yourself and by Sergeant Anderson?

THE WITNESS: Yes, sir.



“There's no justice here and you”

over there. The yellow line

"Our time," I said.

3' mobile high on .300 and built

09-17-68 08:12 AM - 09-17-68

TABLE 1. SUMMARY OF THE INVESTIGATION

It was a very good day for the school.

1917 11 NOV 1917

1900-1901 1902-1903 1904-1905 1906-1907 1908-1909 1910-1911



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THE COMMISSIONER: Exhibit 114.

--- EXHIBIT NO. 114:

Transcript of recording between
Vincent B. Feeley and Corporal
W. J. Shrubb on June 24th,
1958.

MR. WILSON: Now, this transcript
of a recording, that is exhibit number 114,
reads:

"Corporal W. J. SHRUBB: Hello?

"Vincent B. FEELEY: Mr. Shrubb?

"Shrubb: Yes.

"Feeley: How are you this evening?

"Shrubb: Not so bad at all.

"Feeley: Are they keeping you

"busy?

"Shrubb: Oh, most of the time -

"most of the time.

"Feeley: I see that place is back

"open again there - it was closed

"for a little while - I guess you

"knew that?

"Shrubb: Which place? In the

"Falls?

"Feeley: Yes. Doing a.....Back

"in action, going very strong.

"Same people there again.

"Shrubb: I guess they made their

"bundle and went for a holiday for



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THE PROSECUTION'S EXHIBIT 111

THE PROSECUTION'S EXHIBIT 112

THE PROSECUTION'S EXHIBIT 113

Transcript of recording between
Thomas E. Kelly and Mary
at the home of Tom Kelly,
1941.

At the home of Mary, this recording

of a recording, then to exhibit number 111,

reads:

"Exhibit 111 is a recording of a

recording of a recording of a

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1

"a day or two, eh?

2

3

"Feeley: I would think that Cec.

4

"Pay might have told them to close

5

"up for a while or something.

6

"Shrubb: Yeah?

7

"Feeley: So....I didn't know if

8

"there was anything you needed

9

"or whether you were interested or

10

"not. I just thought I would

11

"call you and let you know that

12

"much.

13

"Shrubb: Yeah."

14

(Outburst of laughter)

15

"Feeley: You should take that good

16

"man - not that I am trying to get

17

"rid of him - but I think he would

18

"be ideal for that particular job.

19

"Shrubb: Which good man is that?

20

"Feeley: The one you have got out

21

"the line there - the Italian

22

"fellow.

23

"Shrubb: Yeah?

24

"Feeley: And put him over there he

25

"seems to be a good smart fellow.

26

"Shrubb: You think he would be a

27

"good man for the job, do you?

28

"Feeley: I would think so.

29

"Shrubb: What makes you think a

30

"thing like that?



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blow I suggest you I . . .

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THE JOURNAL OF THE ROYAL ANTHROPOLOGICAL INSTITUTE

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"...of some kind, as of course."



1

2

"Feeley: Well, he is Italian

3

"Isn't he?

4

"Shrubb: I don't know - you've

5

"seen more of him than I have.

6

"I guess.

7

"Feeley: Yes, we've seen quite a

8

"bit of him.

9

"Shrubb: Yeah?"

10

(Outburst of laughter)

11

"Feeley: He appears to be a pretty

12

"good smart guy - told me he was

13

"Italian-Sicilian or something -

14

"that's all I know.

15

"Shrubb: Yeah.

16

"Feeley: I wouldn't think he

17

"would have too much trouble over

18

"there. They wouldn't know him.

19

"Shrubb: Yeah? Somebody might

20

"be good enough to tell him.

21

"Feeley: Hmmm."

22

(Outburst of laughter)

23

"Shrubb: Somebody might be good

24

"enough to tell him.

25

"Feeley: I wouldn't think so.

26

"Shrubb: No? These things

27

"happen once in a while.

28

"Feeley: Oh, it appears that way.

29

"Shrubb: Yeah."

30

(Outburst of laughter)



"Well, he is looking

"Isn't he?"

"I don't know - you've

"Don't know of him then I have.

"I don't.

"What's his name?"

"His name is

"What's his name?"

(The name is important)

"What's his name?"

"Good name, my - told me he was

"What's his name or something -

"What's his name, I know.

"What's his name?"

"What's his name?"

"What's his name?"

"What's his name?"

"What's his name?"

"What's his name?"

"What's his name?"

(The name is important)

"What's his name?"

"What's his name?"

"What's his name?"

"What's his name?"

"What's his name?"

"What's his name?"

"What's his name?"

(The name is important)



1

2

"Feeley: No - I didn't know if

3

"there is anything I could do for

4

"you." er.....along that line.

5

"I just thought I'd give you a

6

"shout and let you know what was

7

"going on there.

8

"Shrubb: Yeah?"

9

(Outburst of laughter)

10

MR. WILSON: I can hardly read

11

this:--

12

"Feeley: So....how are you keeping?

13

"Shrubb: You've got to keep

14

"you've got to keep."

15

(Outburst of laughter)

16

"Feeley: That's the idea. Well,

17

"I guess that's about all I know

18

"then.

19

"Shrubb: Yeah. No new events

20

"over there, eh?

21

"Feeley: No nothing....in what

22

"respect?

23

"Shrubb: Well I just thought maybe

24

"you might have heard a rumble one

25

"way or another - something other

26

"than they'd been closed down.

27

"Feeley: Oh? That's all I know....

28

"going strong.

29

(Outburst of laughter)

30



[Faint handwritten notes at the bottom of the page]

Let V_1, V_2, \dots, V_n be the vertices of G .

— 201 —

"...and now you see...oh...:yolo!"



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"Shrubbs: Yeah? Still on the same

"Charter, eh?

"Feeley: Uhuh - so, is there any-

"thing that I can do for you?

"Shrubbs: No, not that I know of

"I guess - not at this time.

"Feeley: Well...

"Shrubbs: Keep plugging away, I guess."

(Outburst of laughter)

"Feeley: That's all we can do.

"Shrubbs: Yeah.

"Feeley: O.K. then I will be in

"touch with you.

"Shrubbs: Yeah, O.K. Vince.

"Feeley: Right.

"Shrubbs: Right, 'bye now.

"Feeley: 'Bye."

(Outburst of laughter)

MR. MACKINNON: I think this would
be a good place to adjourn.

MR. WILSON: Before we adjourn
we might mark that. We have time just to
mark those exhibits, if you want to.

THE COMMISSIONER: Yes?

MR. WILSON: May be, if you will
give me the list, I would like to mark fifty-
four, and fifty-five -- no, I am sorry, fifty-
five -- I am afraid ---

THE COMMISSIONER: We will get



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1
2 it after lunch.

3 Mr. Wilson: The information handed
4 to me is confusing.

5 THE COMMISSIONER: Very well, we
6 will adjourn for lunch.

7
8
9 --- whereupon the hearing adjourned at 1.00
10 o'clock p.m., until 2.15 p.m.

11
12
13
14 (Page 3035 follows)



1. The first part of the report is devoted to a general survey of the situation in the country.

2. The second part deals with the results of the survey.

3. The third part contains the conclusions and recommendations.

4. The fourth part contains the appendixes.

5. The fifth part contains the index.

6. The sixth part contains the list of references.

7. The seventh part contains the list of abbreviations.

8. The eighth part contains the list of symbols.

9. The ninth part contains the list of tables.

10. The tenth part contains the list of figures.

11. The eleventh part contains the list of maps.

12. The twelfth part contains the list of photographs.

13. The thirteenth part contains the list of films.

14. The fourteenth part contains the list of sound recordings.

15. The fifteenth part contains the list of publications.

16. The sixteenth part contains the list of documents.

17. The seventeenth part contains the list of reports.

18. The eighteenth part contains the list of letters.

19. The nineteenth part contains the list of memoranda.

20. The twentieth part contains the list of minutes.

21. The twenty-first part contains the list of resolutions.

22. The twenty-second part contains the list of orders.

23. The twenty-third part contains the list of notifications.

24. The twenty-fourth part contains the list of circulars.

25. The twenty-fifth part contains the list of instructions.

26. The twenty-sixth part contains the list of guidelines.

27. The twenty-seventh part contains the list of policies.

28. The twenty-eighth part contains the list of programmes.

29. The twenty-ninth part contains the list of projects.

30. The thirtieth part contains the list of schemes.

31. The thirty-first part contains the list of initiatives.

32. The thirty-second part contains the list of measures.



---On resuming at 2:30 p.m.

CORPORAL W.J. SHRUBB, resumed the witness stand.

MR. WILSON: The 1935, '56, and '57 diaries have not been entered as exhibits, nor has the 1938 special, so I think we should assign a number to them.

THE COMMISSIONER: Starting with 19 -- what?

MR. WILSON: Starting with 1935.

THE COMMISSIONER: That will be 114.

THE SECRETARY: 115, sir.

THE COMMISSIONER: Oh, yes, I am sorry. Just a moment, please.

Then, 115 will be the Shrubb diary for 1935; 116, the Shrubb diary for 1936, and 117, the Shrubb diary for '37, and 118, Shrubb special diary.

---EXHIBIT NO. 115: Shrubb diary for 1935.

---EXHIBIT NO. 116: Shrubb diary for 1936.

---EXHIBIT NO. 117: Shrubb diary for 1937.

---EXHIBIT NO. 118: Shrubb special diary.

MR. WILSON: Q. Now, the last --

THE COMMISSIONER: Just a moment,



1 Mr. Wilson. A.

2 MR. WILSON: Yes, I didn't notice you
3 writing.

4 THE COMMISSIONER: All right, thank you.

5 MR. WILSON: Q. Now, the last
6 contact you had with Feeley, you referred to was
7 June 24th, 1958; what was the next contact?

8 A. I have a notation of July 28th,
9 a Feeley call - - if I may have the diary?

10 Q That, you have referred to
11 just as "Feeley called" in the regular diary.

12 THE COMMISSIONER: Well, give him
13 his '58 diary.

14 MR. WILSON: He better have both that
15 and Exhibit 18, as well.

16 THE COMMISSIONER: 18 is the 1958.

17 MR. WILSON: Q. It is the '58
18 regular?

19 A. Yes, my regular diary for
20 July 28th, says: "Feeley call", and in my extra
21 diary for July 28th there is a whole page written,
22 and it reads as follows:

23 "Between 9:00 p.m. and 9:45 p.m.

24 "call from Feeley."

25 THE COMMISSIONER: Let me see it,
26 please.

27 All right.

28 MR. WILSON: Q. Would you just go on
29 with your notation for that date?
30



Mr. Brown:

Mr. Brown, I am glad to hear from you.

Very truly,
W. J. Brown

Mr. Brown, I am glad to hear from you.

Very truly,
W. J. Brown

Mr. Brown, I am glad to hear from you.

Mr. Brown, I am glad to hear from you.

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Very truly,
W. J. Brown

Mr. Brown, I am glad to hear from you.

Very truly,
W. J. Brown



1 A. " . . . Rake and Money at
2 "Mill Top Cabins. Should have got
3 "club early. Too much interference
4 "and criticised him for same.
5 "Anderson's call re photos Napp's
6 "girl friend let out info. as to
7 "identity. His car joint
8 "ownership with him. Can you make
9 "arrangements to meet a man to
10 "take man in - evaded. Spoke of
11 "previous mentioned means of
12 "getting evidence. Fort Erie
13 "closed, never open again.
14 "Lawyer complained re N.F. Club denied
15 "said find out hangout for N.F.O.
16 "patrons. Peterborough - Horton
17 "Harrington, Horton out of business.
18 "Cole at club, Oshawa Club. Zap.
19 MacDermaid saying working with
20 "Squad - to Guelph etc. Oshawa
21 "called Guelph and told to watch
22 "him. Yacaro no money, fighting with
23 "then in N.F.O. 100 there Sunday.
24 "Operators not sharp. Nap. do in few
25 "days. Repeated above. Will call
26 "again. O.K. Vince."

27 Q. Now, will you just tell us
28 what these abbreviated notes are based on
29 and what the substance of your notes is?
30



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1 A. Yes, "rake and money at
2 Hill Top cabins" is a reference to the fact that
3 the rake off the game and the money would be
4 found - - could be found at the Hill Top cabins,
5 which is the Inassellis Motel, that was
6 previously referred to. He stated that we
7 "Should have got club early.", that is, we
8 should have been more aggressive in our efforts
9 to cause a raid to be made there, and it
10 should have been done earlier than it was instead
11 of letting it go too long.

12 Q. Well, now, it says: "too much
13 interference and criticised him for same."
14 What is that based on?

15 A. I told him that there was too
16 much interference, and criticised him for same.
17 That is as I have explained before, too many
18 people hollering about the same thing, and this
19 not being a good time to make any investigation
20 if the thing is up in the air and if the thing
21 is slow, and - - -

22 Q. In other words, there was
23 actually too much propaganda being passed around?

24 A. There were too many people
25 complaining about this, and it was too much of
26 a controversial thing.

27 Q. "Anderson's call re
28 photos - Napp's girl friend let out info. as
29 to identity" based on?



A. Yes, please and many of

that the writer is a reference to the fact that

the writer has been with the writer since 19

years - a couple of years at the Hill Top estate,

which is the writer's home, that the

writer's father-in-law - the writer's father-in-law

"should have got this early", that is, he

would have been very helpful in his efforts

to cause a crisis to be made there, and it

would have been done earlier than it was done

of leaving it to the last.

B. Well, now, is that the end

of the matter and finished with the matter?

That is what I want to

A. I think that that is the end

of the matter and finished with the matter.

That is as I have explained before, too early

people believing about the same thing, and this

was being a good thing to have any investigation

it was said it was in the air to the end

is over, and - - -

B. In other words, there was

actually too much investigation being done, wasn't it?

A. There were too many people

complaining about this, and it was too much of

a controversial thing.

And that's all it is

about - that's all it is, that's all it is

to identify, that's all



1 A. I made a reference to a
2 call Anderson had made as told to me by
3 Anderson, and there was some mention in that
4 call of photos that had been taken of
5 Constable Napolitano, when he was selling real
6 estate, in the field of real estate sales.
7 This has been referred to whereby he took
8 certain individuals to show them property
9 which was for sale and, in the course of showing
10 this, and at a time when he was in view or
11 in reach of the camera, that photograph had
12 been taken, or views of the residences had
13 been taken. "Napp's girl friend let out
14 info.(information) as to identity. His car
15 joint ownership with him.", and, it is my
16 recollection of this that the car which
17 Napolitano drove or had been seen to drive
18 as his property, a check had been made on the
19 licence number and it was supposed to have been
20 registered jointly - - he and this girl were
21 going together - - and it had been registered
22 jointly along with then girl friend, I believe,
23 now wife.

24 Q. How did this girl friend
25 let out information?

26 A. I believe this, if my memory
27 serves me, was through the registration of
28 the car - some manner in which it was registered.
29

30 Q. How would that tie Napp up



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3. AND THE FOLLOWING GROUPS CAN BE USED FOR THE PURPOSES:

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1 with the O.P.P.?

2 A. Other than that it would
3 disclose his proper name, perhaps, it would be
4 customary for him to work as an undercover man,
5 to work as an alias. And, as I recall it,
6 this - - he may have been driving his own car,
7 and then when the registration check was then
8 made, it would show a joint ownership between
9 his girl friend and his proper name.

10 THE COMMISSIONER: And, was this
11 when he was still a member of the Force?

12 A. He was still an undercover
13 agent; it was never released that he was
14 employed by the Force.

15 Q. The public would not know
16 that, of course?

17 A. Yes.

18 Q. I do not yet see how this
19 girl friend could disclose the information?

20 A. Well, the car - - the car
21 was registered in both of their names, and
22 where his name was - - it was registered in the
23 name of Napolitano.

24 Q. I see; he was going under
25 another name?

26 A. He was going under an assumed
27 name.

28 MR. WILSON: Q. Would Anderson
29 know there was a Napolitano on the Force?



2. The Government of the State of New York, by and through the Department of Education, is authorized to execute the above contract on behalf of the State of New York.

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THEORY AND PRACTICE OF THE

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1 A. He apologized to Napolitano
2 for having taken his picture, at any rate, and
3 what name he used at that time, I don't know.
4 This wasn't an uncommon thing for us to have
5 our undercover agents - - -

6 Q. What I don't quite fully
7 understand is how the joint ownership was with
8 Napolitano and some girl, how it would lead him
9 to the conclusion that this man was a member
10 of the Force?

11 THE COMMISSIONER: It would
12 lead him to understand that this undercover man
13 was a member of the Force through the check of
14 the licence number and we know that much.

15 A. It may cause him to investigate
16 Napolitano with reference to other police duties.

17 MR. WILSON: Q. Yes, can you just
18 go on.

19 A. "Can you make arrangements
20 to meet a man to take men in." Now, he was
21 advancing to me all these proposals as to
22 how we should act promptly, and it was an
23 obsession with him, and I asked him about it,
24 he wanted to take a man in with us, and he
25 didn't want to talk about that at all.

26 "Spoke of previous mentioned means of getting
27 evidence". I would say that has been related
28 many times; that would be the method of
29 getting in and getting the equipment as it was
30



... ..

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Journal of Interpersonal Violence 24(10) 1667-1680

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...and the ...

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was a member of the House through the check of

to make a man who has been a member of the same organization for many years, a member of the same organization for many years.



1 put down the drain. And, "Fort Erie closed,
2 never opened again. Lawyer complained re
3 N.F.Club - denied said find out hangout for
4 N.F.O. patrons." I told him that it was our
5 information that a lawyer had complained about
6 this club operating, and he denied he had
7 received any complaints.

8 Q. Which club are you talking
9 about?

10 A. The Ramsay Club.

11 THE COMMISSIONER: Q. That a lawyer
12 had complained to whom?

13 A. To the Attorney-General's
14 Office. "Denied said find out hangout for
15 N.F.O. patrons."

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1 Answer continued.

2 And in this I am asking him to try and find out
3 where the persons who went to the Niagara Falls
4 club frequently loitered and hung around, and
5 find a way in through them.

6 "Peterborough - Horton, Harrington.

7 "Horton out of business."

8 I don't know actually was said there other than
9 where it says.

10 "Horton out of business",

11 it was my understanding that Horton had dis-
12 continued any operation in this thing.

13 Q. Well, Horton was at the Tiedale
14 Club, previously.

15 A. I had been told he was, but he
16 wasn't pursuing this any longer.

17 "Cole at club."...

18 Q. What is that?

19 A. I believe that refers to Cole
20 from Oshawa. His first name, it may be
21 Frederick Cole; he has the nickname of
22 "Peamute" Cole and he is kind of associated with
23 Oshawa.

24 Q. What was it he told you about
25 Cole being at the club?

26 A. Just maybe -- just conversation,
27 just ambling along, I presume.

28 Q. And, what was the reference to
29 "Zap."?

30 A. A man by the name of Mike Zap



Q. Now, correct?

A. Yes, I am sure that is the way it was.

Q. And the fact that you saw the person who was

the person who was the person who was the person who was

the person who was the person who was the person who was

the person who was the person who was the person who was

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Q. Now, you saw the person who was the person who was

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1 was convicted in connection with the Stone Health
2 Club in Oshawa. I forget when he was convicted,
3 but I believe an investigation was made therein
4 in July 1958, and the club was prosecuted and
5 subsequently convicted.

6 "MacDermaid saying worked with squad."
7 He made reference to the fact that a MacDermaid
8 had spread the information around that he was
9 working with the Anti-gambling Squad.

10 Q. The MacDermaid, that has
11 reference to is "M-a-c-D-e-r-m-a-i-d, the
12 way you have got it spelled?

13 A. Yes. That is not to be
14 confused with McDermott; this is MacDermaid.

15 THE COMMISSIONER: What did Feeley
16 say about it?

17 A. I Feeley? ...

18 "MacDermaid saying working with Squad -
19 "to Guelph etc. - Oshawa called Guelph
20 "and told to watch him."

21 That is the part that relates to MacDermaid.
22 What he said was this, that MacDermaid had been
23 talking perhaps too freely, that he was working
24 with the Anti-gambling squad.

25 MR. WILSON: Was there anyone by the
26 name of MacDermaid who was working with the
27 Anti-gambling Squad?

28 A. Yes sir.

29 Q. Undercover?

30 A. He was working with us. He

AA/4/ RC



was involved in connection with the same matter.
I have been in the country since
and I believe an investigation was made between
in 1917, and the case was dismissed and
no further action was taken.

The following reply was made to a letter
in this regard to the fact that a letter
had been received from the Department dated the 1st
of March 1917, and the letter was as follows:

"The Department, dated the 1st of March 1917,
refers to the letter of the 1st of March 1917,
and the letter was as follows:

A. Yes, that is all that is to be

known at present. The letter was as follows:
The Department, dated the 1st of March 1917,
refers to the letter of the 1st of March 1917,
and the letter was as follows:

The letter was as follows:

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The letter was as follows:

The letter was as follows:



1 was not a member of the Police Department, but
2 he did give us assistance.

3 Q. Yes?

4 A. And, this man at one time made
5 application to become a member of the Force,
6 and Feeley was able to, at one time or another,
7 practically to tell me this was a fact -- he
8 knew he had made this application. And, he
9 said, -- he made reference to the fact that he
10 had been in the Guelph area, and I say,

11 "To Guelph, etc. - Oshawa called

12 "Guelph and told to watch him."

13 whether this works in reverse or not, I don't
14 know; it was either someone in Guelph who had
15 called Oshawa or someone in Oshawa who had
16 called Guelph and told them to watch MacDermid
17 or vice versa, I don't know.. And, there was a
18 time that MacDermid was allowed a right of entry
19 to this club, but this right was denied, and
20 they had to be very careful about letting him
21 in, so they could check a little further. And
22 then, "Vacare no money" and he was previously
23 mentioned in Niagara Falls. As I recall, Feeley
24 told him he had no money and he was financially
25 embarrassed and he was

26 "fighting with them in N.F.C. -"
27 fighting with the other member of the club.

28 ~~fighting with the~~
He said that

29 "100 there Sunday".

30 100 members of the club.

[illegible]



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"Operators not sharp"

and,

"Nap do in a few days."

and he said what he could do in a few days if given the chance, and he repeated much of what I have discussed here, and he said he would call me again.

Q. Is that all for that day?

A. Yes, sir.

Q. Now, what was the next contact you had?

A. The next day, July 29, and there ---

THE COMMISSIONER: Let me see that.

MR. WILSON:

Q. Well, now, before we get to the ---

A. I might say, in connection with the MacDermaid matter, I submitted a detailed memorandum in connection with that, to the office of my superior.

Q. Yes. The next one you say is July 29th?

A. Yes, sir.

Q. And, an entry under that date appears in your special diary only so far as the Feeley call is concerned?

A. Yes, that is what I started to say there.

Q. Was this one recorded?



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Q. Now do in a few days?

A. And he said what he could do in a few days is
give me the answer, and he answered me in a few
days. I have answered him, and he said he would

will be ready.

Q. In fact all for that day?

A. Yes, sir.

Q. And will you be ready to go?

A. The next day, July 20, and

THE COMMISSIONER: Let me see now.

Q. Will you?

A. Well, now, before we get to

A. I might say, in connection with

the International matter, I mentioned a donation

mentioned in connection with that, to the

office of my superior.

Q. Yes. The next one you say is

A. Yes, sir.

Q. And, as early under that date

is shown in your official stamp only as far as

the Taylor call is concerned?

A. Yes, that is what I answered to

my client.

Q. Was this one necessary?



1 A. Yes, it was, a sir.

2 Q. Maybe you better read your
3 note first, and then we will take a look at
4 the recording.

5 A. Yes sir.

6 THE COMMISSIONER:

7 Q. Is that your special diary you
8 are referring to?

9 A. No, I was just referring to
10 my regular diary for the same things in there.

11 Q. Have you got your special diary
12 there?

13 A. Yes, but I am looking over my
14 regular diary.

15 MR. WILSON:

16 Q. I am right, am I not, there is
17 no reference on July 29th to, ^a call from Feeley?

18 A. No, that is right; I was just
19 reading some matters with reference to the
20 Ramsey Club there, and an investigation.

21 Q. Well, we will come to that.

22 A. Yes. July 29th in the extra
23 diary:

24 "Call ending before 11:00 p.m.

25 "approximately 40 minutes from Feeley

26 "recorded re Ramsey Club Coo Pay

27 "Willoughby Township. When played

28 "back, voice very low and only parts

29 "heard. Recorded as same, on paper

30 "by Miss Mather.



Q. Now, did you see the man who was sitting next to you?

A. Yes, I saw him.

Q. And then we all went to the room where the shooting took place?

A. Yes, we did.

Q. Now, did you see the man who was sitting next to you?

A. Yes, I saw him.

Q. Now, did you see the man who was sitting next to you?

A. Yes, I saw him.

Q. Now, did you see the man who was sitting next to you?

A. Yes, I saw him.

Q. Now, did you see the man who was sitting next to you?

A. Yes, I saw him.

Q. Now, did you see the man who was sitting next to you?

A. Yes, I saw him.

Q. Now, did you see the man who was sitting next to you?

A. Yes, I saw him.

Q. Now, did you see the man who was sitting next to you?

A. Yes, I saw him.

Q. Now, did you see the man who was sitting next to you?

A. Yes, I saw him.

Q. Now, did you see the man who was sitting next to you?

A. Yes, I saw him.

Q. Now, did you see the man who was sitting next to you?

A. Yes, I saw him.

Q. Now, did you see the man who was sitting next to you?

A. Yes, I saw him.

Q. Now, did you see the man who was sitting next to you?

A. Yes, I saw him.



1 "Nap. go to Club say know Harry

2 "Altman - Town Casino - Gimpy and

3 "Duke let him in.

4 "Instead 50.00 for 5 nights - 200.00

5 "for 1 night - bet 5 & 10 not 2 & 2 -

6 "a give away.

7 "Charter change from Ft. Erie - on

8 "loan to Ft. Erie & rent too high.

9 "Buffalo guys at Ramsey Club - fellows

10 "who used to go to Ft. Erie. Augustino-

11 "from Appalachin meeting summoned

12 "before committee. Pull string down

13 "line - let our boys meet somebody and

14 "take in - no confidence in what I

15 "say - it will work.

16 "Have more luck than other places -

17 "more lax. Different than trying to

18 "get guy in our places. If fellows

19 "have man in N.F.O. trying to get Ft.

20 "Erie - stop - closed. Someone send

21 "fellows' picture - no-guys Ft. Erie to

22 "Willoughby Twp. Get out O.P.P. area.

23 "What makes sure no man in. N.F.O. to

24 "get Ft. Erie - poor recording."

25 Q. Is this a transcript of the
26 recording or a recording of the conversation with
27 Feeley of July 29, and signed by you? (Document
28 handed to the Witness).

29 A. Yes, that is right, sir.

30 Q. And, dated July 31, 1958?



"Wap. go to Club say know Harry

"Altman - Town Casino - Gimp and

"Duke let him in.

"Invested 50.00 for 5 nights - 200.00

"For 1 night - bet 5 & 10 not 2 & 2 -

"a five away.

"Character change from Ft. Erie - on

"loan to Ft. Erie & rent too high.

"Battalo guys at Ramsey Club - follows

"who used to go to Ft. Erie. Argument-

"from Appalachian meeting summoned

"before committee. Full string down

"line - let our boys meet somebody and

"come in - no confidence in what I

"say - it will work.

"Have more luck than other places -

"more lax. Different than trying to

"get guy in our place. It follows

"have man in W.P.O. trying to get Ft.

"Erie - stop - closed. Someone send

"fellow's picture - no-kids Ft. Erie to

"Williamby Twp. Get out C.P.R. area.

"What makes sure no man in. W.P.O. to

"get Ft. Erie - poor recording."

Q. Is this a transcript of the

recording or a recording of the conversation with

Reiley of July 26, and signed by you? (Document

handed to the Witness).

A. Yes, that is right, sir.



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"PEELEY: Harry Altman.

"SHRUBB: A-L-T-M-A-N?

"PEELEY: A-L-T-M-A-N." ---

He spells it out.

THE COMMISSIONER: Yes, I understand.

MR. WILSON: I am being heckled here.

"SHRUBB: Yes.

"PEELEY: Harry Altman - a guy that

"owns the Town Casino.

"SHRUBB: Yes -

"PEELEY: Now the Town Casino closes

"in the summertime.

"SHRUBB: Yes.

"PEELEY: The Town Casino is in

"Williamsville just outside Buffalo.

"SHRUBB: Yes, yes I know where it is.

"PEELEY: And he got over there and

"went to the door.

"SHRUBB: Yes?

"PEELEY: And give Gimpy a big 'Hello

"and how are you' - Gimpy don't know

"one guy from another - Gimpy would

"possibly just push him through. But

"when he gets upstairs - Bukie - if he

"does run into any trouble - I would

"advise him to just say "Oh yeah -

"Harry Altman is a personal friend of

"mine. I have did a lot of business

"with Harry Altman - 'phone him up -

"you know - just go right through with



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"the play - call Harry up - He owns the
"Town Casino - he knows me."

"SHRUBBS: Well would that not be a dead
"give away if the place closes for the
"summer? Would they not know that?"

"FEELEY: No, no ----- then if he
"runs into any trouble tell him to call
"Dom Mantell. "Dom Mantell he knows me."
"Tell him to start talking Dago - you
"know 'Italian' - when Dom Mantell comes
"to the door he can tell him he knows
"Harry Altman and just go through with
"the play. "You call Harry up if you
"want to Dominic - get Harry on the
"phone and I'll speak to him from here."
"If he has to, he can tell them he knows
"Dominic Augustine. Dominic Augustine
"is the Dago boss.

"SHRUBBS: The boss - where?"

"FEELEY: One of the higher ups over
"there."

Then there is a reference in brackets?

"(This call was made from a pay
"telephone and the operator interrupted
"to indicate that the first three
"minutes of the call had expired - to
"signal when through.)

"FEELEY: Tell him 'Yeah I met him up
"at Cleveland' for that matter. If
"Dominic Mantell comes to the door just



"The play - call Harry up - He wants the

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"The play - call Harry up - He wants the



1 "say "Oh yeah I know Dominic Augustine."
2 "and just keep talking to him. He'll
3 "pass him right through. No doubt in
4 "my mind. If he mentions Altman's
5 "name - that he told him he could get
6 "in if he came over - To look at the
7 "guy he dont look like one of yous
8 "and if he starts talking to Dukie in
9 "Dago - they are all Dagoes in there -
10 "SHRUBB: When you say Dukie who do
11 "you mean?
12 "FEELEY: Dukie - the kid that used
13 "to be Steward years ago down at
14 "Fort R_1e.
15 "SHRUBB: Paulo?
16 "FEELEY: What's his name?
17 "SHRUBB: Mike Paulo.
18 "FEELEY: Mikey Paulo, yeah, yeah.
19 "And when he starts talking to him if
20 "he starts running into a rough spot,
21 "start talking Italian. I think it
22 "would work - the werst they can do
23 "is refuse him. I don't think for a
24 "minute that would happen or I
25 "wouldn't be telling you this. Say
26 "to Gimpy "How are you doin -
27 "remember me?" and Gimpy is going to
28 "tell Dukie "He's all right Dukie, I
29 "know him" - Have a couple of cigars
30 "in his pocket and give him a couple

[illegible]



1 "of American cigars. Say 'How are
2 "you doin Gimp - God, I haven't seen
3 "you for a long time - boy, you're
4 "lookin good.'

5 "SHRUBB: Who is on the Street, do
6 "you know?

7 "FEELLY: Old Gimp.

8 "SHRUBB: Only one, eh? There's
9 "nobody outside?

10 "FEELLY: Now well ther might be,
11 "there might be another guy Gimpy's
12 "in the door and there might be
13 "another guy up and down the lane.

14 "I would get him to --- you know

15 "where the Drake Hotel is?

16 "SHRUBB: Yes.

17 "FEELLY: You know where they park
18 "the cars there? I would get him
19 "to fall behind some other guys and
20 "as they are going in, fall behind
21 "them. And Gimpy would say 'oh,
22 "yeah, yeah he's alright I've known
23 "him for years."

24 (Laughter)

25 "If they question him tell them to

26 "call Harry Altman at The Town

27 "Casino - they won't go to the

28 "trouble or bother of calling

29 "Altman up.

30 "SHRUBB: What about the places where

[illegible]



1 "they're hanging out?"

2 "FEELEY: Well I never did - I

3 "thought you wanted something in a

4 "hurry!

5 "SHRUBB: Yes, but I thought by the

6 "same token you may have been able

7 "to find it out at the same time.

8 "FEELEY: If you are goin to give the

9 "guy a hundred dollars - say fifty

10 "dollars a night

11 "to play five nights in a row you

12 "are better to give the man two

13 "hundred dollars and it would look

14 "like something. He's better to have

15 "two hundred dollars there and bet

16 "five or ten dollars than if he gets

17 "in there the first night and bets

18 "a couple of dollars - well, it

19 "would look a little better. That's

20 "where them guys stand out like a

21 "sore thumb - they bet a couple of

22 "dollars. I would have to say that

23 "if a guy went over there tomorrow

24 "night it would be just like walking

25 "past a bunch of kids - they are a

26 "slip-shod outfit anyhow.

27 "SHRUBB: How old is Altman?

28 "FEELEY: About fifty.

29 "SHRUBB: Yes, and how would you

30 "describe him?





1 "PEELEY: Well I tell you Jack I
2 "don't think we need go into that.
3 "SHRUBB: In the event that they did
4 "why we would have to describe him.
5 "PEELEY: Tell them 'Listen, you don't
6 "have to worry about me' 'Get Harry
7 "on the phone and I'll talk to him'
8 "that's all there is to it. 'Just
9 "go ahead and get Harry there I'll
10 "speak to him if you want.'
11 "SHRUBB: That thing goes pretty
12 "strong on Sunday too, eh? Sunday
13 "afternoon? How about Saturday
14 "nights - do they just go to mid-
15 "night or do they keep on going?
16 "I guess maybe they Falls boys have
17 "been raiding them pretty regularly
18 "eh?
19 "PEELEY: Who do you mean - Cee.
20 "Pay?
21 "SHRUBB: Yes.
22 "PEELEY: Christ, if you are ever
23 "going to do anything down here
24 "don't tell Cee. Pay the guy is a
25 "horse better and a gambler all his
26 "life - he bets the horses with these
27 "guys down there - he can't help it
28 "but he can't do nothing about it.
29 "But he's right in with....every
30 "time they get a knock ---- you just



1 "go down there and watch. About
2 "fifteen or twenty minutes before
3 "the locals gets down, everybody
4 "comes down - they do downstairs
5 "and thin out and they tell the
6 "boys the locals are going to be
7 "here in about fifteen minutes and
8 "they hang around the corner and
9 "go in the restaurant.

10 "SHRUBB: Were you ever in there
11 "when it happened?

12 "PEELEY: Was I in there?

13 "SHRUBB: Yes were you ever in there
14 "when it would have happened?

15 "PEELEY: What do you mean - when
16 "they got the 'off?

17 "SHRUBB: Yes.

18 "PEELEY: Well, they're tellin
19 "everybody on the street down there -
20 "it's common knowledge. It's
21 "common knowledge that the locals -
22 "like I tell you if you were down
23 "there you could see. They come
24 "down and fifteen minutes before
25 "they come everybody gets out of
26 "there - and then there will only
27 "be eight or ten in there and when
28 "they are gone, they all come like
29 "rats out of holes - and they are
30 "shootin back upstairs so that

[illegible]



"they can put the game back on

"again. You just sit there and

"watch it, it's comical.

"SHRUBBS: I understand they had

"been in there quite a few times

"and I just wondered. That place

"there's been going for a good

"long time but never to the

"proportion it is going now.

"Apparently this is beyond what it

"was in the past. They are still

"on the Charter there eh? How did

"that get in there out of Fort

"Erie?...."

And, then, it states:

"From this point on, Feeley's

"responses were inaudible."

THE COMMISSIONER:

Q. How were your recordings
made?

A. By means of a small
tape recorder which was applied to my
telephone in my residence, sir.

(Page 3070 follows)



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There was a very large number of people

present at the meeting, and the speaker

was very well received.

The speaker was very well received.

There were a few people present

and I felt somewhat disappointed.

The speaker was very well received.

The speaker was very well received.

The speaker was very well received.

The speaker was very well received.

The speaker was very well received.

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The speaker was very well received.



BR/AS/JP

1 This is a recording which I had obtained;
2 that was with equipment, the property of the
3 Ontario Provincial Police, and kept in the
4 custody of the Criminal Investigation Branch;
5 and I obtained it through that office, for
6 this purpose.

7 Q. On that same day, in your regular
8 diary, you have a reference to an attendance
9 at Niagara Falls, to consult the Magistrate
10 re possible complaints to this office; and
11 with a senior member of the legal personnel
12 of the Attorney-General's Department, re
13 the Ramsey Club?

14 A. Yes, that is right.

15 Q. Tell us what you did on that occasion?

16 A. I am reading from my regular diary
17 of July 29th, 1958, and I say:

18 "11.00 a.m. to 8.00 p.m. To Niagara

19 "Falls and Port Erie. Contacted

20 "Chief Matthews and Magistrate Roberts.

21 "Learned Club closed but reported to

22 "be trying to locate in Willoughby

23 "Township near Caribou Motel. Property

24 "owned by Mr. Douglas. Price high.

25 "Consulted Magistrate re possible

26 "complaints at this office and with

27 "Mr. Silk re the Ramsey Club.

28 "Magistrate Feels not made by Mayor.

29 "To Niagara Falls and contact Mayor

30 "Hawkins; shown contents of complaints



This is a photograph taken I had observed;

that was with equipment, the presence of the

Ontario Provincial Police, and kept in the

courtesy of the Criminal Investigation Branch;

and I entered it through that office, for

this purpose.

Q. On that same day, in your regular

work, you have a reference to an advertisement

at Niagara Falls, to consult the Department

as possible complaints to this office; and

with a senior member of the legal personnel

of the Attorney-General's Department, re

the same point

Q. Now, what is that?

A. Tell us what you did on that occasion

Q. I am reading from my regular diary

of July 29th, 1935, and I say:

"11.00 a.m. to 8.00 p.m. To Niagara

Falls and back.

That evening and following morning

leaving club closed but returned to

be trying to locate in Millway

... ..

owned by Mr. Douglas. Price high.

"Consulted Niagara to possible

complaints at this office and with

"Mr. Slin to the Highway Club.

"Niagara Falls not made by Mayor.

"To Niagara Falls and consult Mayor

Hackins; shown contents of complaints



1 "and says made no calls. The Vacaro
2 "complaint maybe legitimate as he had
3 "some. Magistrate Roberts advises
4 "Iannayelli told Chief Cunningham he
5 "would go to Houcke if I were hired as
6 "Deputy Chief of Stamford Township."

7 Now, I went first to Niagara Falls,
8 and then to Fort Erie as the result of a
9 complaint which had been registered by
10 Mr. Silk; as I understand it he had received
11 the complaint in his office; whether it was
12 in written form, or how I do not know. But
13 he had received this complaint with respect
14 to the Ramsey Club operating, and I believe
15 had stated that the person calling was
16 Mr. Hawkins, the Mayor of Niagara Falls.
17 And I had in the past been conversant - I
18 had conversed with Magistrate Roberts, with
19 respect to this situation, he being - I have
20 a great deal of confidence in him, and feel
21 now and I have talked to him at different
22 times in connection with these matters, and
23 I think he is a member of the Police Commission,
24 and I have always accepted him as being a
25 man desirous of getting these things controlled.
26 And I went to see, to see if he had any
27 knowledge of Mr. Hawkins having called in
28 to him, to Mr. Silk, to register this complaint;
29 and that is why I went to Niagara Falls, and
30

[illegible]



1 then to Fort Erie, to contact Chief Matthews
2 and Magistrate Roberts, to learn the Club
3 closed. This is now the Club in Bertie
4 Township which was on Thompson Road, beside
5 the race track; where it was closed.

6 "Learned Club closed but reported to
7 "be trying to locate in Willoughby
8 "Township near Caribou Motel."

9 This was taking it out of the Bertie Township
10 Police jurisdiction, and putting it under
11 the Provincial Police.

12 Q. Did they ever relocate?

13 A. Not to my knowledge. This is
14 information that I gathered.

15 Q. At all events, you had knowledge
16 of some complaint to the Attorney-General's
17 Department, and you were, as a result of that
18 information which had come to the attention
19 of your Branch, were checking it out?

20 A. Yes, I was.

21 Q. And you found the Mayor had not made
22 any complaint?

23 A. I prepared a report, in answer to
24 the complaint, outlining all these things
25 which I did.

26 Q. In the testimony you gave this
27 morning, you knew that Feeley was using the
28 technique of using names, on phone calls, to
29 register complaints?
30



then to the fact that the witness did not know
the person who was in the room at the time
closed. There is now the claim in the
township which was on Thompson Road, beside
the race track; whether it was closed.
The witness then stated that he was not
the only one to be in the room at the time.
The witness then stated that he was not
the only one to be in the room at the time.

Q. Now, you say that you were not the only one
to be in the room at the time, and that you were
not the only one to be in the room at the time.

A. Not to my knowledge. This is
the only one that I know of.

Q. Now, you say that you were not the only one
to be in the room at the time, and that you were
not the only one to be in the room at the time.
of some complaint to the Attorney-General's
Department, and you were, as a result of that
information which had come to the attention
of your branch, were checking it out.

A. Yes, I was.

Q. And you found the boy had not been
in the room at the time.

A. I prepared a report, in answer to
the complaint, outlining all these things.

Q. In the testimony you gave that
morning, you knew that the boy was using the
nickname of using names, or phone calls, to
contact his family.



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A. That was suggested by himself.

Q. By himself?

A. Yes.

Q. So that this could be one of that type of complaint?

A. It could be.

Q. Did you in any way report back to Mr. Silk, about what you were doing?

A. I prepared a memorandum.

Q. To whom?

A. A memorandum to Mr. W. H. Clark, acting Commissioner, re Ramsey Club, 1693 Victoria Avenue, Niagara Falls, Ontario, and under my signature. Mind you, I am dealing with a copy; that is my reply, of my investigation (indicating).

Q. Well, did you mention the call that had been received at the Attorney-General's Department in that report? I do not think I have ever seen that before, have I?

A. I am sorry, I could not answer that question, without I peruse this report.

--- (The witness looking at a document)

I said, at 2.45 p.m., the same date, Chief Inspector ---

Q. Maybe you had better go back to the paragraph ahead of that; this is the document dated July 31st, 1958?

A. Yes, that is right.



Q. Now, was this report by yourself?

A. Yes, sir.

Q. Now, was this report by yourself?

Q. Now, was this report by yourself?

A. Yes, sir.

Q. Now, was this report by yourself?

A. Yes, sir.

Q. Now, was this report by yourself?

A. Yes, sir.

Q. Now, was this report by yourself?

A. Yes, sir.

Q. Now, was this report by yourself?

A. Yes, sir.

Q. Now, was this report by yourself?

A. Yes, sir.

Q. Now, was this report by yourself?

A. Yes, sir.

Q. Now, was this report by yourself?

A. Yes, sir.

Q. Now, was this report by yourself?

A. Yes, sir.

Q. Now, was this report by yourself?

A. Yes, sir.

Q. Now, was this report by yourself?

A. Yes, sir.

Q. Now, was this report by yourself?

A. Yes, sir.

Q. Now, was this report by yourself?

A. Yes, sir.



1 I believe at this time Sgt. Anderson
2 would be on holidays, and this is why I was
3 dealing with it, direct through in his absence.

4 Q. Start, with "Friday, July 25th, 1958".

5 A. I beg your pardon?

6 Q. Start with "Friday ---"

7 A. I beg your pardon, Friday July 25th,
8 1958.

9 "Friday, July 25th, 1958 at 2.00 p.m.,

10 "Miss Mather answered a call to this

11 "office and spoke with a male person,

12 "who identified himself as the Mayor

13 "of the City of Niagara Falls,

14 "Mr. Hawkins. The man said he operated

15 "a drug store in Niagara Falls and he

16 "was receiving complaints from mothers

17 "whose sons were losing money at the

18 "Club, also from several merchants who

19 "were complaining bitterly regarding

20 "what this affair was doing to the City.

21 He said the Club was operated and

22 "attended mostly by American Italians

23 "and said that a shooting would well

24 "result from the operation of the Club

25 "and that, as Mayor, would be held

26 "responsible. He stated he was becoming

27 "a nervous wreck from the complaints he
28 and

28 "was receiving/that nothing had been done

29 "since a complaint of two to three months

30 "previous had been lodged. Miss Mather



I believe at this time Mr. Anderson

would be on holidays, and this is why I was

unable to get in touch with him in his absence.

Q. Now, Mr. Anderson, July 25th, 1935.

A. I beg your pardon?

Q. What was the date?

A. I was out there, Friday July 25th.

1935.

Q. Now, Mr. Anderson, July 25th, 1935.

A. I was out there, Friday July 25th.

Q. Now, Mr. Anderson, July 25th, 1935.

A. I was out there, Friday July 25th.

Q. Now, Mr. Anderson, July 25th, 1935.

A. I was out there, Friday July 25th.

Q. Now, Mr. Anderson, July 25th, 1935.

A. I was out there, Friday July 25th.

Q. Now, Mr. Anderson, July 25th, 1935.

A. I was out there, Friday July 25th.

Q. Now, Mr. Anderson, July 25th, 1935.

A. I was out there, Friday July 25th.

Q. Now, Mr. Anderson, July 25th, 1935.

A. I was out there, Friday July 25th.

Q. Now, Mr. Anderson, July 25th, 1935.

A. I was out there, Friday July 25th.

Q. Now, Mr. Anderson, July 25th, 1935.

A. I was out there, Friday July 25th.

Q. Now, Mr. Anderson, July 25th, 1935.

A. I was out there, Friday July 25th.

Q. Now, Mr. Anderson, July 25th, 1935.

A. I was out there, Friday July 25th.



1 "asked the party to provide his telephone
2 "number so that the writer could call
3 "and converse with him but he would not
4 "give the phone number and stated he
5 "wished to speak with Sgt. Anderson
6 " 'down there' (Niagara Falls)".

7 Now, the two preceding paragraphs also
8 dealt with calls, and some may have been
9 taken by different persons.

10 Q. That is calls of similar type, of
11 July 23rd, and July 24th?

12 A. Yes, that is right.

13 Q. Yes.

14 A. And then the next paragraph:

15 "At 2.45 p.m., same date, Chief
16 "Inspector W. J. Franks, Criminal
17 "Investigation Branch, advised Constable
18 "Wright he had received a telephone
19 "call from Mr. Hawkins, Mayor of Niagara
20 "Falls. Mr. Hawkins stated he had
21 "attempted to call the Attorney-General,
22 "Mr. K. Roberts, the Deputy Attorney-
23 "General, Mr. W. Common, also
24 "Mr. W. Bowman and, in the absence
25 "of all three of these members of the
26 "Attorney-General's Office, had then
27 "conversed with the Assistant Deputy
28 "Attorney-General, Mr. E. Silk. He
29 "had complained with respect to the
30 "Ramsay Club and Mr. Silk had advised



1 him to call Chief Inspector Franks.
2 He advised Chief Inspector Franks he
3 had complained to the Anti-Gambling
4 Branch but nothing had been done.
5 Inspector Franks told him something of the
6 manner in which the Branch operated
7 and advised him that discreet action
8 was no doubt being taken by the Branch.
9 The writer returned to this office
10 Monday, July 28th, 1958, after being
11 absent on duty and, when examination
12 of the above mentioned complaints had
13 been made, it seemed there was some
14 repetition in the nature of them.
15 Further, they appeared to follow a pattern
16 with respect to the nature of the
17 complaints and general information
18 which I had previously received from
19 persons far removed from the office
20 of the Mayor of Niagara Falls. This,
21 coupled with the fact that Sergeant
22 Anderson had previously been advised
23 that Magistrate Roberts had called
24 this office and requested to speak with
25 him and, when Sergeant Anderson returned
26 this call he learned the Magistrate had
27 not called him, caused me to think the
28 calls, reportedly from Mr. Hawkins,
29 were from some person misrepresenting
30 himself.



the fact that the person in question

is not a member of the organization

and is not a member of the organization

and is not a member of the organization

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1 " Tuesday, July 29th, 1958, the writer
2 "proceeded to Niagara Falls and spoke
3 "with Mayor Hawkins at his place of
4 "business, Winn's Drug Store, 660 Queen
5 "Street, and I learned that, although
6 "he had received complaints with respect
7 "to the Ramsay Club and he, as a member
8 "of the Police Commission, had directed
9 "Chief Constable Pay to request the
10 "assistance of this Branch to deal with
11 "the Club, he had not at any time
12 "placed telephone calls to the office
13 "of the Attorney-General, nor to this
14 "office, to lodge any complaints.

15 " The above mentioned facts were
16 "related to Chief Inspector Franks,
17 "Wednesday, July 30th, and it was
18 "decided that Mr. E. Silk be called
19 "to see if he had received a call from
20 "Mr. Hawkins with respect to this
21 "matter. I placed a call to Mr. Silk
22 "and he advised me he had received no
23 "call concerning the matter. He,
24 "in turn, spoke with The Honourable,
25 "The Attorney-General and The Deputy
26 "Attorney-General and they stated they
27 "were aware of the friction between
28 "the operators of the Bertie Township
29 "Club and the Ramsay Club but that they
30 "had received no complaints from the



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Thursday, July 2nd, 1923, the writer
proceeded to Niagara Falls and spoke
with Mayor Hawkins at his place of
business, Mann's Drug Store, 600 Queen
Street, and I learned that although
the two parties involved in this matter
are the same, the Mayor and he, as a member
of the Police Commission, had discussed
this matter and he thought the
assistance of this Bureau to deal with
the case, he had not at that time
given sufficient data to the writer
of the Attorney-General, nor to this
office, so I am not complaining.
The same complaint from the
writer to Chief Inspector Hawkins,
Wednesday, July 3rd, and it was
stated that Mr. E. R. Rife be called
to see if he had received a call from
Mr. Hawkins with respect to this
matter. I placed a call to Mr. Rife
and he advised me he had received no
call regarding the matter.
In turn, spoke with the Commissioner,
the Attorney-General and the Chief
Inspector and they stated they
were aware of the friction between
the members of the Police Commission
Club and the Mayor but that they
had received no complaints from the



1 "Mayor of Niagara Falls.

2 " Mayor Hawkins was advised that this

3 "matter would be given our every

4 "consideration and that we would attempt

5 "to bring this investigation to a

6 "successful conclusion as quickly as

7 "possible."

8 Q. Now, is this the original of your
9 report of July 31st, 1958, from which you
10 have been reading (indicating)?

11 A. Yes.

12 THE REGISTRAR: That will be Exhibit
13 number 120.

14 --- EXHIBIT NO. 120:

15 Ontario Provincial
16 Police Report, being
17 a memorandum to
18 W. H. Clark, Acting
19 Commissioner, re the
20 Ramsay Club, 1693 Victoria
21 Avenue, Niagara Falls,
22 Ontario, dated July 31st,
23 1958.

24 Q. Relating that document to the

25 notation in your diary under date of
26 July 29th, 1958, and the reference there,
27 to Mr. Silk?

28 A. Yes.

29 Q. Now, in your report of July 31st,
30 there is no suggestion that any call was
made by anybody representing himself to be
Mr. Hawkins to Mr. Silk; I just want to clear
that up. On the last paragraph of page 2,
there was a call by Chief Inspector Franks, to



What up. On the last paragraph of page 5,
Mr. Hawkins to Mr. Allen; I just want to clear
made by anyone representing himself to be
there is no suggestion that any call was
I. Now, in your report of July 1942.



1 Mr. Silk, and there was a later conversation
2 between yourself and Mr. Silk?

3 A. Yes.

4 Q. Am I right in concluding that
5 there was not a call by anybody, representing
6 themselves to be the Mayor of Niagara Falls
7 to Mr. Silk, which Mr. Silk reported to the
8 O.P.P., if I read your report right?

9 THE COMMISSIONER: That is not the
10 way I understood it; I thought someone had
11 called Mr. Silk, by representing himself to
12 be Hawkins?

13 MR. WILSON: I thought so too, but
14 this report does not say that Mr. Commissioner;
15 have you got a copy of it, before you?

16 THE COMMISSIONER: No.

17 MR. WILSON: On the second page, the
18 last paragraph.

19 MR. ROSE: What Exhibit is that?

20 MR. McKINNON: Exhibit 120.

21 THE COMMISSIONER: That seems to be
22 right?

23 MR. WILSON: Maybe it is a littler ---.

24 THE COMMISSIONER: I understand this now.
25 Franks received, or advised Wright that he,
26 Franks, had received a telephone call from
27 Hawkins, in which Hawkins had stated he had
28 tried to reach the Attorney-General, the Deputy
29 Attorney-General, and also Mr. Bowman, and
30 in his absence, in their absence, he had



ST. BILLY, and there was a fairly conversation

between yourself and Mr. BILLY.

A. Yes.

Q. Now I think it is important that

you tell me a little bit more about the conversation

between you and Mr. BILLY, which Mr. BILLY reported to the

Attorney-General, is it not your recollection that

THE CONVERSATION? That is not the

way I understood it; I thought someone had

called Mr. BILLY, by representing himself as

Mr. BILLY?

MR. WILSON: I thought so too, but

with regard to the fact that Mr. BILLY

have you got a copy of it, before you?

MR. WILSON: Yes.

MR. WILSON: On the second page, the

MR. WILSON: What Exhibit is that?

MR. WILSON: Exhibit 100.

THE CONVERSATION: That seems to be

MR. WILSON: Yes, it is a letter --

THE CONVERSATION: I understand this now.

which seemed to be a letter from the

Attorney-General, and also Mr. BILLY, and

is the document, in which the



1 conversed with the Deputy Assistant Attorney-
2 General, Mr. E. Silk.

3 Now, that is not Mr. Silk talking; that
4 is a report of a Magistrate, or someone
5 representing himself to be Hawkins, and
6 telling what he had attempted to do, including
7 the talk on the phone with Silk.

8 MR. WILSON: Yes.

9 THE WITNESS: Wright had passed this
10 information to me.

11 THE COMMISSIONER: I understand.

12 THE WITNESS: I was out, I guess at
13 the time, and when I returned this is what
14 he told me.

15 THE COMMISSIONER: Then you investigated
16 the matter; and did you discover - yes you did.
17 You investigated the matter, and discovered
18 Mr. Silk had not received a call from anybody
19 representing himself to be Mr. Hawkins.

20 THE WITNESS: That is correct, my lord.

21 THE COMMISSIONER: All right.

22 MR. WILSON: Q. At all events, you
23 did not contact Mr. Silk at all, at that time?
24 You did not get in touch, yourself, with
25 Mr. Silk?

26 A. I acted ---

27 Q. Before you went to Niagara Falls?

28 A. No. I thought this was a complaint
29 which he was properly passing on, for our
30 Department.



conversed with the Deputy Assistant Attorney-

General, Mr. E. H. Hill.

Now, that is not Mr. Hill's name; that

is a name of a telephone, or number

connected with the Hill family, and

believe what he had attempted to do, including

the talk on the phone with Hill.

MR. WILSON: Yes.

THE WITNESS: What had been said

concerning Mr. Hill.

THE COMMISSIONER: I understand.

THE WITNESS: I am not, I don't

the time, and when I returned this is what

he told me.

THE COMMISSIONER: Then you investigated

the matter; and did you discover - you you did.

You investigated the matter, and discovered

Mr. Hill had not received a call from anybody

representing himself to be Mr. Hartman.

THE WITNESS: That is correct, my lord.

THE COMMISSIONER: All right.

MR. WILSON: Q. At all events, you

did not contact Mr. Hill at all, at that time?

You did not get in touch, yourself, with

Mr. Hill?

A. I did not.

Q. Before you were in charge of the

A. No. I thought that was a complete

record of the property owned by the Hill

family.



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Q. Which Inspector Franks was passing on?

A. Yes.

THE COMMISSIONER: No. "I placed a call to Mr. Silk, and advised him!"

MR. McKINNON: That is later.

THE WITNESS: I understood Mr. Wilson ---

THE COMMISSIONER: Before you went to the Falls!

THE WITNESS: Yes.

MR. WILSON: Before he went to the Falls.

THE COMMISSIONER: It does not make much difference. He discovered at some time, in any event, that.

MR. WILSON: Q. Did you discover that all these alleged calls that were supposedly made by Mayor Hawkins, had not in fact been made?

A. Not by he; not by he.

Q. By him?

A. Not by he.

Q. Inspector Franks thought he was talking to Mayor Hawkins, and in fact he was not?

A. Yes, that is a fact.

Q. Coming to the third page of this report, Exhibit 120, the second to last paragraph, you say:

"I placed a call to Mr. Silk, and he

"advised me he had received no call



Q. Did you see any other persons in the room?

A. Yes.

THE COMMISSIONER: No. "I placed a

call to Mr. Silk, and advised him."

THE COMMISSIONER: Yes, in fact.

THE COMMISSIONER: I understand Mr. Silk

THE COMMISSIONER: Before you went to

the hotel?

THE WITNESS: Yes.

THE WITNESS: Before he went to the

hotel.

THE COMMISSIONER: It does not mean

much difference. He discovered at some

time, in any event, that

THE WITNESS: Yes, the first time

that he was allowed into the room

supposedly made by Mayor Hawkins, and not

at that time.

A. Not by me; not by me.

Q. By whom?

A. Not by me.

Q. Inspector Frank thought he was

coming to Mayor Hawkins, and in fact he was

not.

A. Yes, that is a fact.

Q. Coming to the third page of the

report, Exhibit 10, the second to last

paragraph, you say:

"I placed a call to Mr. Silk, and he

advised me on the situation in the



1 "concerning the matter".

2 A. Yes.

3 Q. That is correct? Did he advise
4 you?

5 A. That is what I have written here;
6 and I have no reason to think otherwise.

7 Q. (Reading)

8 "He, in turn, spoke with the Honourable,
9 "the Attorney-General and the Deputy
10 "Attorney-General and they stated they
11 "were aware of the friction between
12 "the operators of the Bertie Township
13 "Club and the Ramsay Club but that
14 "they had received no complaints from
15 "the Mayor of Niagara Falls."

16 A. That is what he told me.

17 Q. You say that is what Mr. Silk told
18 you at that time?

19 A. Yes sir.

20 Q. Do you know whether or not the
21 Attorney-General or the Deputy Attorney-
22 General were in Toronto at that time?

23 A. I do not know that sir.

24 Q. How many people was this man who
25 represented himself as Mayor Hawkins, reputed
26 to have telephoned on the basis of your
27 investigation?

28 A. I never talked to any of them, and
29 in this memorandum I have incorporated calls
30 from different persons that they had received



concerning the matter.

A. Yes.

Q. What is correct? And he is also

your

A. That is what I have written here;

and I have no other in my possession.

Q. (Satisfied)

His, in turn, agrees with the Honorable

the Attorney-General and the Judge

Attorney-General and the Judge

and the Judge of the District Court

the Secretary of the State

John and the Honorable Judge

they had received no complaint from

and what is the matter with

A. That is what he told me.

Q. The fact is that Mr. Hill said

you are right.

A. Yes sir.

Q. Do you know whether or not the

Attorney-General or the Judge

knows what is going on with this

A. I do not know that.

Q. How many people was this man who

represented himself as being a

no have telephone on the basis of your

statement.

A. I never talked to any of them, and

in this memorandum I have incorporated

from testimony given that was



1 with respect to this Club.

2 And on Wednesday, July 23rd, it was
3 a female person who called. Again - yes;
4 I erred there, and spoke with myself (sic).

5 And then on the 24th, Constable Wright
6 had occasion to speak with a male person.

7 On the 25th, Miss Mather answered a
8 call.

9 Q. Now, in 1958 - I beg your pardon;
10 in 1958 you had eight calls, altogether from
11 Feeley, based on the ---

12 A. I have not added, but if that is
13 what you say!

14 Q. Now, was July 29th the last call
15 that you had from Feeley, in 1958?

16 A. That is the last date that I have
17 any record of any call; if he called me,
18 I have not recorded it. I did keep track
19 of the times he reported me (sic) but I have
20 no individual one.

21 Q. At all events he did not bother
22 you after July 29th, 1958. Is that correct?

23 A. I have no record that he did.

24 Q. Did you go on your holidays shortly
25 after that time?

26 A. Yes. I used to take my holidays
27 in August, usually commencing with the
28 holiday weekend, and then following thereafter
29 through the best part of August.

30 Q. Did you ever hear from him, after



with respect to this case.

And on Wednesday, July 23rd, it was

a female person who called. (State - Yes)

I stood there, and spoke with myself (State).

And then on the 24th, Constable Wright

was standing in front with a male person.

On the 25th, Miss Wether answered a

call.

At that time, in 1925 - I was then

in the law firm of Wright, Constable Wright

was standing in front —

A. I have not added, but it was in

what you say?

B. Now, was July 23rd the last call

that you had from Wesley, in 1925?

C. That is the last call that I have

received of his calls. It is called by

I have not recorded it. I did keep track

of the time he reported me (State) but I have

no further record.

D. At all times he was in the house

from about July 23rd, 1925. Is that correct?

E. I have no record that he did.

F. And you go on your holidays usually

about that time?

A. Yes. I used to take my holidays

in August, usually commencing with the

holidays, usually, but this particular time

was the last time he called.

G. And you ever hear from him, since



1 1958? From Feeley?

2 A. No, I have never talked - I would
3 not say I had never talked to him; I ran
4 into him by accident at one time downtown,
5 but I have never talked to him after that,
6 to my knowledge or recollection.

7 Q. What do you suggest terminated this
8 series of telephone calls, some of which were
9 very lengthy?

10 A. It could be the fact that the raid
11 was carried out by Sgt. Anderson, in August.

12 Q. Now, from November 22nd, 1956, down
13 to July 29th, 1958, we have been dealing with
14 telephone calls from Feeley?

15 A. Yes, sir.

16 Q. And the reason why I fix November 22nd,
17 is: that is your report to the Commissioner,
18 of previous telephone calls?

19 A. I understand.

20 Q. Now, from November 22nd, 1956, to
21 July 29th or after that date, 1958, did you
22 ever make any further report to the Commissioner
23 about those further telephone calls?

24 A. Not in a report form, no; not as
25 to taking an outline, and going back to the
26 history, or outlining anything.

27 Q. In any other form, did you ever
28 report to the Commissioner?

29 A. I personally?

30 A. No.



Q. Now, I have never talked - I would

not say I had never talked to him; I can

know him by accident at one time or another,

but I have never talked to him since then.

Q. What do you suggest for investigation?

A. What do you suggest for investigation?

series of telephone calls, some of which were

very important.

Q. It would be the fact that the calls

and messages sent by the American, in August,

and the fact that the calls were made

on July 23rd, 1950, we have been dealing with

the same calls from the same source.

A. Yes, sir.

Q. And the reason why I fix November 23rd,

is that in your report to the Commission,

you say that the calls were made

A. I understand.

Q. Now, from November 23rd, 1950, to

July 23rd or after that date, 1950, did you

and the fact that the calls were made

and the fact that the calls were made

A. Not in a report form, not as

to making an outline, and going back to the

outline, or defining outline.

Q. In any other form, did you ever

write in the Commission?

A. I don't recall.

A. No.



1 Q. Whom did you report then to, if
2 anybody?

3 A. Anderson, I would say, knew of
4 these calls.

5 THE COMMISSIONER: Now, could you not
6 summarize it this way: that whatever reports
7 you made, we now have them in evidence.

8 THE WITNESS: As they relate to phone
9 calls, sir?

10 THE COMMISSIONER: Yes.

11 THE WITNESS: Yes.

12 THE COMMISSIONER: And there were none
13 others?

14 THE WITNESS: No other telephone calls
15 that I am aware of.

16 THE COMMISSIONER: And no other reports?

17 THE WITNESS: None. No sir.

18 MR. MacKINNON: That is not, strictly
19 speaking, correct.

20 MR. WILSON: Am I right in saying that
21 April, when you say ---

22 MR. MacKINNON: Apart from that, there
23 is one of January 17th, 1957.

24 MR. WILSON: January 17th?

25 THE WITNESS: Is that a report of mine,
26 sir?

27 MR. MacKINNON: Yes. "W. J. Shrubbs,
28 to Sgt. Anderson, in regard to the Tisdale
29 Club".

30 MR. WILSON: But we are not dealing



Q. When did you report then to, is

anybody?

A. Yes, I would say, I went to

these calls.

Q. Now, I am going to ask you, when you

received the call, did you have any other

calls at that time in the house?

Q. Now, I am going to ask you, when you

received the call, did you have any other

calls at that time in the house?

Q. Now, I am going to ask you, when you

received the call, did you have any other

calls at that time in the house?

Q. Now, I am going to ask you, when you

received the call, did you have any other

calls at that time in the house?

Q. Now, I am going to ask you, when you

received the call, did you have any other

calls at that time in the house?

Q. Now, I am going to ask you, when you

received the call, did you have any other

calls at that time in the house?

Q. Now, I am going to ask you, when you

received the call, did you have any other

calls at that time in the house?

Q. Now, I am going to ask you, when you

received the call, did you have any other

calls at that time in the house?

Q. Now, I am going to ask you, when you

received the call, did you have any other



1 with the Tisdale Club.

2 MR. MACKINNON: But we have been
3 referring to phone calls, from Vincent Feeley.

4 THE WITNESS: I did not say ---

5 MR. WILSON: Q. At any time, from
6 January 1957, I think I am right in saying
7 up until the time you made a report to
8 Chief Inspector Graham in April, 1961, you
9 did not make any report to a superior officer
10 in respect of these further calls?

11 A. Not that I recall.

12 Q. No. And did you ever show your
13 special diary which has been entered here as
14 Exhibit 118 to any superior officer in the
15 Force?

16 A. No sir.

17 Q. And does anybody in the Force have
18 any knowledge of the existence of such a
19 document?

20 A. Anderson, I believe did.

21 Q. Now, did you consider that you
22 yourself might be under suspicion by reason
23 of these calls, from a well known gambler,
24 which we have just gone over here today, in
25 1957 and 1958?

26 A. Did I feel I might be under suspicion?

27 Q. Yes.

28 A. No, I did not. I thought that I
29 was doing these things which might be expected
30 of me; to make some notes of them, and at



with the T. J. Gino.

Q. Now, did you have been

the witness: I did not say ---

January 1957, I think I am right in saying

up until the time you made a report to

the Department (about the 1957) that

and the time you report as a separate action

in respect of the T. J. Gino.

A. Yes, I think.

Q. Now, did you have been

anytime since then that you had been

contacted for any separate action as to

anytime?

A. No, sir.

Q. And does anybody in the Force have

any knowledge of the existence of such a

document?

A. Yes, I believe so.

Q. Now, did you consider that you

received that as a separate action as to

of some calls, from a well known gambler,

which we have just gone over here today, in

1957 and 1958?

A. Did I feel I might be under suspicion?

Q. Yes.

A. No, I did not. I thought that I

and in the same thing with regard to

at that time was not in the same



1 least if I were asked about them I had the
2 explanation for them: that I was quite
3 prepared to explain any - supposing if someone
4 had come on to any records or anything like
5 that, where my problem was real, I had felt
6 that I had did what was necessary to protect
7 my interest.

8 Q. When did you learn of what has been
9 described as the Stringer Brief, or the
10 Ramsay Club Brief for the first time?

11 A. Immediately after my return from
12 holidays, in August, 1958.

13 Q. Can you fix the date, by your diary?

14 A. On August 26th, 1958.

15 Q. That is right.

16 A. It was the day immediately after
17 my return from annual leave. I have the
18 notation:

19 "Learned of Inspector A. Stringer's

20 "meeting with Sgt. Anderson this date

21 "re Ramsay Club, Niagara Falls, Ontario."

22 THE COMMISSIONER: Is that the 26th?

23 THE WITNESS: That is August 26th,
24 1958, my lord.

25 MR. WILSON: Q. You learned this
26 from Anderson?

27 A. Yes, I did.

28 Q. What was the discussion you had
29 with Anderson about that talk?

30 A. As soon as I read it all over, I



least if I were asked about them I had the

explanation for them: that I was quite

prepared to explain any - suggesting if someone

had come to me and asked me why I was

that, about my leaving and that, I had left

him, I said that was because of his

my interest.

Q. When did you learn of what has been

mentioned as the letter dated, or the

letter dated with the first time

A. Immediately after my return from

holioka, in August, 1933.

Q. Can you fix the date, by your diary?

A. In August 1933, 1933.

A. That is right.

A. It was the day immediately after

my return from annual leave. I have the

"Letter of Inspector A. Strickland's

letter with the letter with the

the letter dated August 1933, 1933.

the letter dated August 1933, 1933.

THE WITNESS: That is August 1933,

1933, my name.

Q. You learned this

A. Yes, I did.

Q. How was the letter with you?

A. As soon as I read it all over, I



1 just said: "John, I have heard of this
2 before over the telephone".

3 Q. Yes. You told him from whom you
4 had heard it?

5 A. Certainly.

6 Q. And why did you make that statement?

7 A. It was not new to me.

8 Q. In other words, all the information
9 in the brief you had already obtained this,
10 on various calls, that you had had from Feeley?

11 A. Yes sir. At least an abundance of it.
12 There may have been other additions in there,
13 but such an abundance of it, that I had heard.

14 Q. Of course, it would not have been
15 new to Anderson at that time; the fact that
16 Feeley had conveyed this information to you,
17 because as I understand your evidence, you
18 had been keeping him advised from day to day
19 as to what Feeley had been telling you?

20 A. That is right. You say day to day;
21 it was not from - for one day ---

22 THE COMMISSIONER: From time to time.

23 THE WITNESS: Yes, certainly.

24 MR. WILSON: Q. But he knew all about
25 the information Feeley had given you, by the
26 time he got that brief from Stringer, on
27 August 7th?

28 A. He should have.

29 Q. Yes. Coming back, or going back
30 to the date of June 22nd; or May 22nd, I think



Q. Now, I have heard of this

reference over the telephone.

Q. Now, I have heard of this

reference over the telephone.

Q. And you say you were not

A. It was not me.

Q. In other words, all the information

in the office you had already received?

Q. Yes, sir, as far as the information is

Q. Yes, sir, as far as the information is

Q. Yes, sir, as far as the information is

Q. Yes, sir, as far as the information is

Q. Yes, sir, as far as the information is

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Q. Yes, sir, as far as the information is

Q. Yes, sir, as far as the information is

Q. Yes, sir, as far as the information is



1 it was?

2 A. What year?

3 Q. 1958, where there was a break in
4 the connection of your call that day from
5 Vincent Feeley, as a result of which you
6 obtained a number, from which he was calling.

7 Now, with that information, what did
8 you do?

9 A. On my inquiries at the office of
10 The Bell Telephone Company at 2150 Bloor Street,
11 West, Toronto ---

12 THE COMMISSIONER: At what date?

13 THE WITNESS: I made the inquiries
14 on May 28th, 1958. That is on the authority
15 of the warrant.

16 MR. WILSON: Q. And you obtained toll
17 tickets of long distance calls, from Crescent
18 8-2538, from May 13th, 1958 to June 10th, 1958;
19 or maybe I should say to July 2nd, 1958.

20 A. Well, my first ---

21 THE COMMISSIONER: No, no. Excuse me.

22 THE WITNESS: I beg your pardon, my lord!

23 THE COMMISSIONER: You got the telephone
24 tickets for the phone calls beginning when,
25 and ending when?

26 THE WITNESS: On the first one, I
27 went to the Records Office ---

28 Q. Can't you answer the question?

29 A. Yes, I can sir.

30 Q. Then, tell me.



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1 A. The first time I got there, I got
2 them for the period of May 13th, through to
3 May 20th.

4 THE COMMISSIONER: May 13th, 1958 to
5 May 20th, 1958?

6 THE WITNESS: But these were obtained
7 from 880 Bay Street, the Billing Office.

8 THE COMMISSIONER: I don't care where
9 you got them from, you did get them from
10 some official source.

11 THE WITNESS: The Bell Telephone Company.

12 THE COMMISSIONER: Answer my question,
13 please.

14 THE WITNESS: Yes.

15 THE COMMISSIONER: You obtained the toll
16 tickets for the telephone calls from the
17 Crescent number?

18 THE WITNESS: Yes, sir.

19 THE COMMISSIONER: For the period
20 beginning when?

21 THE WITNESS: May 13th, 1958.

22 THE COMMISSIONER: Ending when?

23 THE WITNESS: May 20th, 1958.

24 THE COMMISSIONER: Thank you.

25 MR. WILSON: Q. And then at a later
26 date you got some further toll tickets for
27 calls from that number?

28 A. Yes, I did sir.

29 Q. For what period did that cover?

30 THE COMMISSIONER: When did you get them?



I have no more to say at present.



1 THE WITNESS: On June 3rd, 1958. I
2 picked up toll tickets at 980 Bay Street
3 for the period of May 21st, 1958, to May 26th,
4 1958, for Crescent 8-2533.

5 MR. MacKINNON: I am sorry, what is the
6 last date?

7 THE WITNESS: May 21st, to May 26th.

8 THE COMMISSIONER: And that gave you
9 toll tickets from May 13th to May 26th?

10 THE WITNESS: Yes, sir.

11 MR. WILSON: Q. I think you got some
12 further tickets, or toll tickets after that?

13 A. Yes, I did sir.

14 Q. And what period did that cover?
15 When did you get them?

16 A. On June 16th, I picked up toll
17 tickets for the period of May 14th, to June 10th.

18 THE COMMISSIONER: May 14th.

19 THE WITNESS: Yes sir. I realize
20 this is perhaps a period which has been
21 referred to on the other tickets, but it is
22 as the tickets were presented to me. Whether
23 they put them in sequence in their office or
24 not, I have no way of knowing.

25 THE COMMISSIONER: There is an over-
26 lapping there.

27 THE WITNESS: I appreciate that, but
28 this is how they were presented to me. Sometimes
29 their tickets are a little slow in coming in
30 from some other offices.

[illegible]



1 MR. WILSON: When did you get some
2 further toll tickets?

3 A. On June 19th I obtained a copy of
4 direct distance dialling statement for phone
5 calls, made June 4th and June 8th.

6 Q. There must be still some more.
7 What was the last date you gave us.

8 THE COMMISSIONER: June 10th.

9 MR. WILSON: Q. June 10th, was it not?
10 I have a reference to three calls of June 13th,
11 19th and July 2nd.

12 MR. MACKINNON: July 15th?

13 THE WITNESS: I picked up June 16th,
14 June 19th and July 15th.

15 THE COMMISSIONER: What?

16 THE WITNESS: We picked up June 16th;
17 I beg your pardon. June 3rd, June 16th,
18 June 19th.

19 THE COMMISSIONER: Yes?

20 THE WITNESS: And July 15th.

21 THE COMMISSIONER: We have not got
22 July 15th.

23 THE WITNESS: I have those in my hand,
24 my lord.

25 THE COMMISSIONER: Just a moment
26 (indicating).

27 THE WITNESS: There is a copy of a
28 direct distance dialling stub for three calls.

29 THE COMMISSIONER: Have you distinguished
30 them in the toll tickets?



THE COMMISSIONER OF THE GENERAL LAND OFFICE

TO THE HONORABLE SECRETARY OF STATE

A. On June 1902 I received a copy of
a certain discharging certificate for James
[illegible] [illegible] [illegible]

G. There must be still some more.

[illegible] [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] [illegible]

MR. WILSON: I have [illegible] [illegible] [illegible]
I have a reference to those calls of June 1902.
[illegible] [illegible] [illegible]

[illegible] [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] [illegible]

THE COMMISSIONER: When

MR. WILSON: He pointed up June 1902.
I got your pardon. June 2nd, June 1902.
June 1902.

[illegible] [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] [illegible]

[illegible] [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] [illegible]

THE COMMISSIONER: Just a moment

[illegible]

MR. WILSON: There is a copy of a

discharge discharging [illegible] for June 1902.

THE COMMISSIONER: Have you [illegible] [illegible]

Even in the call [illegible]



1 THE WITNESS: Yes sir.

2 THE COMMISSIONER: Give me the toll
3 tickets to July 15th. You got toll tickets
4 covering a period, commencing when?

5 THE WITNESS: One ticket I cannot make
6 out; there is no date on it, that I can see,
7 and the others are between the period of
8 June 13th to July 2nd. That is toll tickets.

9 THE COMMISSIONER: July what?

10 MR. WILSON: July 2nd.

11 THE WITNESS: July 2nd.

12 MR. WILSON: If I could summarize?

13 THE COMMISSIONER: Excuse me Mr. Wilson.
14 And in addition?

15 THE WITNESS: Yes. A copy of a direct
16 distance dialling stub; statement for three
17 calls; one of the 13th and two on the 14th of
18 June.

19 MR. WILSON: You have already give us
20 those.

21 THE COMMISSIONER: No. We will run
22 through till a few minutes after four, and
23 then adjourn until Tuesday morning, if that
24 is satisfactory to everybody? I say, we will
25 run through till shortly after 4.00 o'clock
26 and adjourn until Tuesday morning.

27 MR. WILSON: Q. Now, you got then,
28 for that number, toll tickets from May 13th,
29 1958, to July 2nd, 1958, and in addition to
30



THE WITNESS: Yes, sir.

THE COURT: Have you any call?

THE WITNESS: Yes, sir, I have.

THE COURT: What is the nature of your call?

THE WITNESS: One of the I cannot recall.

THE COURT: There is no date on it, that I can see.

THE WITNESS: Yes, sir, I cannot recall.

THE COURT: When did you call the witness?

THE WITNESS: I cannot recall.

THE COURT: July 2nd.

THE WITNESS: July 2nd.

THE COURT: If I could suggest to you.

THE WITNESS: Yes, sir, I can.

THE COURT: All right.

THE WITNESS: Yes, A copy of a direct.

THE COURT: What is the nature of the direct?

THE WITNESS: One of the 1930 and two on the 1st of

THE WITNESS: You have already given me

THE COURT: No, sir, I will not.

THE WITNESS: I have given you the 1930, and

then adjourn until Tuesday morning, 12 noon.

THE COURT: Is that satisfactory to everybody? I say, we will

then adjourn until Tuesday morning, 12 noon.

THE WITNESS: Yes, sir, I can.

THE COURT: All right, call the witness from the stand.

THE WITNESS: Yes, sir, I can.



1 which you have got certain direct distance
2 calls?

3 A. Yes sir, that is right.

4 Q. Now, am I right in saying that in
5 the first group, some of the calls were person
6 to person, and some of the calls were to
7 certain numbers?

8 THE COMMISSIONER: Now, are you going
9 to take these in groups? I have it in my
10 notes?

11 MR. WILSON: I have a summary,
12 Mr. Commissioner, of all these calls, showing
13 the place to which the call was placed, the
14 destination of the call, the name of the person
15 to whom the call was placed in all cases where
16 there is a person to person call, and I have
17 the cases where it was not person to person;
18 I have the name to whom that telephone was
19 registered giving the date, the time, or
20 rather the length of the call, and the charge.

21 THE COMMISSIONER: Have you shown that
22 to Mr. MacKinnon and Mr. Brewin?

23 MR. WILSON: As a matter of fact, to
24 my surprise I find the witness has not seen
25 it.

26
27 (Page 3105 follows)



which you have not covered these details

which

4. Was this, that is right.

5. Now, as I think in answer to that is

to person, and some of the other ways in

concerned

THE COMMISSIONER: Now, you had better

to take these in account I have to do in my

MR. WILSON: I have a question.

MR. COMMISSIONER: Of all these calls, a certain

the time as well as the call was made, the

testimony of the call, the name of the person

to report the call was given in all cases where

there is a person to whom call, and I have

the cases where it has not person to whom

I have the name to whom that telephone was

mentioned during the time, the time, or

rather the length of the call, and the change.

MR. COMMISSIONER: Have you given these

to Mr. Jackson and Mr. Jackson?

MR. WILSON: As a matter of fact, to

be accurate I find the witness has not seen

(Name and initials)



1 THE COMMISSIONER: I suppose you can
2 vouch for the accuracy of it?

3 MR WILSON: Well, I perhaps must rely
4 on Mr Carthy for that. What I thought would
5 save us some time would be if I switched to
6 another subject and let the witness check
7 this with Mr Carthy so we can save an awful
8 lot of time in going through these toll tickets
9 one by one.

10 MR BREWIN: I suppose my friend might
11 have extra copies made so we do know it too.
12 Mr Commissioner?

13 THE COMMISSIONER: Oh yes. But you
14 better let the witness check them first before
15 he gives them to you.

16 MR BREWIN: Yes.

17 MR WILSON: Q. In the time remaining
18 possibly we can deal with something else. Do
19 you recall some conversations you had with Inspector
20 Allan Stringer in 1955 with regard to a possible
21 transfer?

22 A. Yes, I do.

23 Q. To District 8?

24 A. Yes.

25 Q. Will you just tell us how that
26 came about?

27 A. May I please have my diary for
28 1955?

29 THE COMMISSIONER: Yes. (Diary produced
30 to witness).



Q. Now, I am going to ask you a few questions.

A. Yes, I am.

Q. Now, I am going to ask you a few questions.

A. Yes, I am.

Q. Now, I am going to ask you a few questions.

A. Yes, I am.

Q. Now, I am going to ask you a few questions.

A. Yes, I am.

Q. Now, I am going to ask you a few questions.

A. Yes, I am.

Q. Now, I am going to ask you a few questions.

A. Yes, I am.

Q. Now, I am going to ask you a few questions.

A. Yes, I am.

Q. Now, I am going to ask you a few questions.

A. Yes, I am.

Q. Now, I am going to ask you a few questions.

A. Yes, I am.

Q. Now, I am going to ask you a few questions.

A. Yes, I am.

Q. Now, I am going to ask you a few questions.

A. Yes, I am.

Q. Now, I am going to ask you a few questions.

A. Yes, I am.

Q. Now, I am going to ask you a few questions.

A. Yes, I am.

Q. Now, I am going to ask you a few questions.

A. Yes, I am.

Q. Now, I am going to ask you a few questions.

A. Yes, I am.



1 Q. Is that your regular police
2 diary?

3 A. That is my regular diary, my
4 lord.

5 MR WILSON: Q. You are referring to
6 your diary of 1955, Exhibit 115. You can take
7 my word for it that it is in fact Exhibit
8 115.

9 A. Exhibit 115, yes, sir. The date
10 is June 7th.

11 Q. What is the entry there?

12 A. It is a unique entry, I would
13 say.

14 THE COMMISSIONER: Q. What date is
15 it?

16 A. June 7th, 1955.

17 MR WILSON: Q. What is the entry?

18 A. I have a circle drawn and I have
19 it quartered. I have contained in those quarters
20 the initials "C B I S", and to me that means
21 "Contacted by Inspector Stringer".

22 Q. Why did you put it in in that
23 way?

24 A. So that perhaps I and subsequently
25 Sgt. Anderson, who I told about this, would be
26 the only ones who would know about it.

27 Q. Would know what it was?

28 A. Yes, that's right.

29 Q. Well now, in what way were you
30 contacted by Inspector Stringer on that date?



Q. Is that your father's name?

A. Yes.

Q. What is his occupation?

A. He is a farmer.

Q. How long has he been a farmer?

A. He has been a farmer for about 15 years.

Q. How many children does he have?

A. He has three children.

Q. What are their names?

A. Their names are John, Mary, and William.

Q. How old are they now?

A. John is 15 years old, Mary is 12 years old, and William is 10 years old.

Q. How do you like your father?

A. I like him very much.

Q. How do you like your mother?

A. I like her very much.

Q. How do you like your school?

A. I like it very much.

Q. How do you like your teacher?

A. I like him very much.

Q. How do you like your friends?

A. I like them very much.

Q. How do you like your home?

A. I like it very much.

Q. How do you like your country?

A. I like it very much.

Q. How do you like your life?

A. I like it very much.

Q. How do you like your future?

A. I like it very much.



1 A. When I arrived at my home after
2 my day's duty around 6 P.M. I was advised
3 a call had been placed for me and that upon
4 my not being there it would be returned.
5 Shortly thereafter I received a telephone call
6 and the party stated that it was Inspector
7 Stringer who I knew to be the District Inspector
8 of No. 8 District headquarters.

9 Q. Had you known Inspector Stringer
10 before this date?

11 A. Yes, I had talked with him.
12 I didn't know him before 1934 but I had talked
13 to him prior to this date, yes.

14 Q. Now, what was the telephone
15 conversation?

16 A. He told me that he would like
17 to see me. My thought was, I was obliging
18 to him, my thought was that he was an inspector
19 of the department and a man who I certainly
20 must accord my respect as an inspector, and I
21 asked him what his pleasure would be. And
22 it was arranged that I would meet him at the
23 St. Regis Hotel on Sherbourne St. in this city
24 sometime early in the evening.

25 I had my supper and I called Sgt.
26 Anderson on the telephone and told him that
27 I was on my way downtown and that I wished to
28 see him, for him not to go out, that it was
29 important that I see him.

30 THE COMMISSIONER: Q. You called



4. When I arrived at my home after

my first day around 6 P.M. I was advised

a call had been placed for me and that when

my car being there it would be returned.

Shortly thereafter I received a telephone call

and the person calling told me to go to the

garage where I knew to be the District Inspector

and that I should wait there.

5. I did not know the person who called

and I did not know the person who called

me and I did not know the person who called

I did not know the person who called me and I did not

know the person who called me and I did not

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1 Anderson?

2 A. Yes, sir.

3 Q. Why?

4 A. Because he was my superior and
5 he was the one who I worked with and he was the
6 one I wanted to know that I was on my way to see
7 Inspector Stringer, that I wouldn't go to the
8 Inspector without someone knowing of my going to
9 speak with him.

10 I stopped at Sgt. Anderson's and I
11 told him what had happened and that I was to
12 meet the Inspector in the St. Regis Hotel on
13 Sherbourne Street and that I was proceeding
14 there at that time.

15 I went to the St. Regis Hotel and
16 the Inspector was seated in the lobby there.
17 He got up and we left the hotel, went out the front
18 door, and we started walking south just ambling
19 along on Sherbourne Street along the west
20 side.

21 Q. Did you go and speak to him in
22 the lobby?

23 A. Yes, I did, sir. He was
24 seated there. As I approached him he got to
25 his feet.

26 Q. Who suggested you go outside?

27 A. Well, I don't think it was
28 anybody's suggestion; it was a warm night; we
29 just turned around and started walking towards
30 the doorway, and we went out of the hotel.



Q. Now?

A. Yes, sir.

Q. Now?

A. Because he was my superior and

he was the one who I worked for and he was the

one I wanted to know what I was on my way to see

Inspector Sullivan, that I wanted to go to the

inspector without having to go to the

inspector's office.

I returned at 8:00. Inspector's and I

and he was had a conversation and that I was to

go to the inspector in the 80. He was there on

the 80th Street and that I was going to

there at that time.

I went to the 80. He was there and

the inspector was there in the 80th Street.

He got up and he took the 80th. He was on the 80th

and he was there and he was there and he was

there on the 80th Street and he was

there.

Q. Did you go and speak to him in

the 80th Street?

A. Yes, I did, sir. He was

there there. He was there and he was

in the 80th.

Q. The apartment was on the 80th?

A. Well, I don't know if it was

on the 80th. It was a room where he

was there and he was there and he was

there. He was there and he was there.



1 He told me that he had a matter on his mind which
2 he had given a lot of thought to and he would
3 like to advance it to me to see what I might
4 think of it. He said ---

5 Q. Not too quickly, please.

6 A. He said he had knowledge of
7 my work and that he had taken -- these
8 won't be his exact words but ---

9 Q. The substance?

10 A. The substance of what he told
11 me.

12 Q. Yes?

13 A. That he felt that he would like
14 to have me come to work in his district. I
15 was a little surprised at this but he related
16 to me that he was looking for a sergeant to
17 look after the bottom end of his detail along
18 the Lakeshore, that is the Brighton, Cobourg,
19 Bowmanville detachment areas, and that the
20 person would -- or if I considered this at all
21 that the person would perhaps live in one
22 of the three municipalities there and would
23 work the Lakefront area.

24 As we walked along Sherbourne Street,
25 I had left my car parked immediately in front
26 of the Police -- in front of the anti-gambling
27 branch offices which are right adjacent to the
28 Police College, and this is at 291-295 Sherbourne
29 Street, and when we reached this point I suggested
30 that we could get into my car, which we did,



It said we had a number on his hand which

he had given a lot of thought to and he would

like to know if it was the one that I had

given to him. He said --

Q. Now too early, please.

A. It was on the morning of

the day that we got into the car --

Q. It was the same morning that --

A. The morning

Q. The morning of what he said

was.

Q. Yes?

A. That he said that he said that

to have the car to work in his district. I

was a little surprised to see that he was

so sure of himself and looking for a number to

give him the number and all that kind of

thing. That is the highest, I think.

Q. Now, I understand that you and the

person went -- as if I considered this as all

that the person with the car was in one

of the same neighborhood where you were

and the person was.

Q. So we walked along through the street.

A. I had felt my car parked immediately in front

of the police -- in front of the anti-trust

court where the trial was being held.

Q. Now, I understand that you and the

person, and when we reached this point I noticed

that we could get into my car, which was all.



1 walking across the street, and we drove down to the
2 lakeshore and over and parked on the Exhibition
3 grounds, looking out over the Lakeshore
4 Road.

5 He went on to tell me about his thoughts
6 with respect to a transfer to his district,
7 what the duties would be, and what would be
8 involved in the matter. This gave me a lot of
9 thought when he said I might be transferred
10 there. And of course I wondered ~~about~~ where I
11 could fit in with men who were much my senior
12 in years of service and experience, and this
13 caused me some concern.

14 It was indicated to me that if I took
15 this job it would call for sergeant's stripes
16 for the purpose of having the control over the
17 men in those detachments. I asked him about
18 this fact, and this was why I was concerned
19 about the other men who he must have in his
20 district who were much senior to I, some of
21 them senior in service as constables and let
22 alone corporals and sergeants. And I questioned
23 this. I asked him if that wouldn't represent
24 a problem and he said, "Well, the Commissioner
25 had pretty well always granted him his requests,
26 and he felt reasonably certain that he would do
27 so on this occasion if it was advanced to
28 him.

29 Naturally the thought of promotion
30 to a sergeant to me at that time was something



as soon as to tell me about his thoughts
and feelings in relation to his situation.
I was very glad to hear from him and
to know he was still alive. This gave me a lot of
comfort. I hope he will be able to return home
soon. I am sure he will find everything
just as it was when he left. I am sure
he will find everything just as it was.

It was interesting to me that I took
this job it would call for someone's strength
for the purpose of having the animal and the
man in these documents. I asked him about
this part, and this was why I was concerned
about the work man who he must have in his
house; he was more than ever to I, some of
them again in service as constables and for
these objects and purposes, and I questioned
him, I asked him if that woman's signature
a problem and he said, well, the Commissioner
had pretty well always granted him his requests,
and he will certainly make him feel he will be
so on this occasion it is was answered so



1 to be considered. And I asked him, I would say three
2 or four times, if this meant a promotion,
3 immediate promotion upon going there, to the
4 rank of a sergeant, and he assured me that
5 it would, that he had no complement in his
6 district for ---

7 Q. He had no what?

8 A. No complement, no place, let's
9 say, for another corporal, for him to ask
10 for to have another corporal transferred in,
11 that there was just no place for it, and that
12 therefore the promotion to the rank of a
13 sergeant would be a must.

14 He asked that I not acquaint Sgt.
15 Wilson, who was then the sergeant in charge
16 of the Cobourg detachment, of this matter, at
17 least at this time, and I think maybe Sgt.
18 Wilson was at that time performing this duty
19 which was suggested to me or he was looking
20 after a great deal of that detail.

21 We talked of other matters, the
22 matter of living in Toronto, the cost of living,
23 and what-not. It naturally came up, that
24 subject. We spoke of those things. He told
25 me that there was a time when it had been
26 suggested to him that he could come to
27 Toronto as a staff inspector but considering
28 the change in living conditions he had declined
29 any such offer.

30 For all purposes, his proposal was that

[illegible]



1 I, after due consideration on his part, that I
2 was the one who could fulfill the task of being a
3 sergeant to look after the detail along the
4 Lakeshore and that I would receive immediate
5 promotion to the rank of a sergeant upon
6 accepting this, and that this would be my
7 responsibility. And, as I say, I did question
8 the fact of other senior officers ---

9 Q. Well, you have told us about
10 that. Don't take time repeating that part of
11 it.

12 A. Yes. In conclusion, it was
13 suggested that I not make an immediate
14 decision on this but that I think it over
15 and let him know. And this was mutually
16 agreed. I had not been too long in the
17 anti-gambling branch, a little over a year, and
18 there was certainly a lot of thought would have
19 to go into it.

20 I went home and the next -- I didn't
21 tell Sgt. Anderson the next day ---

22 MR WILSON: Q. Well now, just there,
23 you say you went home?

24 A. Yes.

25 Q. Who did you tell about this
26 proposal?

27 A. I would have talked it over with
28 my wife.

29 THE COMMISSIONER: Q. Well, did you
30 talk it over with her?



I don't know and no one else does. I don't know.

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THE UNIVERSITY OF CHICAGO

[illegible]

1925



1 A. Yes, I am quite certain I did,
2 sir.

3 MR WILSON: Q. Anybody else?

4 A. No, sir.

5 Q. Well, you were just about to
6 say something about Sgt. Anderson. I take it you
7 talked it over with him?

8 A. I didn't tell him about this
9 the next day.

10 Q. Oh, you didn't tell him?

11 A. No. It was a little while
12 after, and the date I am not sure of,
13 sir.

14 THE COMMISSIONER: Q. What are you
15 trying to say, that when you went home that
16 evening you talked it over with your wife —

17 A. Yes, I did, sir.

18 Q. That is to be expected. But
19 you didn't tell Anderson for two or three
20 days?

21 A. I am not too sure how long
22 after it was. It wasn't too long but then
23 again it wasn't immediately after either. I
24 believe I made the remark to him "It wasn't
25 what we thought". And there I left it, my
26 lord.

27 Q. What did you mean by that?

28 A. Well, the reason I went
29 to Anderson in the first place was this - or
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A. Yes, I am quite certain I did.

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1 why I told him; I was endeavouring to protect
2 myself, to watch myself, and previous to this
3 Inspector Stringer's name had come up in connec-
4 tion with some other matters and in -- matters
5 which were reported upon and submitted through by
6 way of police reports. I was just a little
7 bit leary. And this is why I spoke to
8 Anderson in the first place, so that he
9 at least would know that I was going to be
10 in the presence of this man.

11 So the next day I said to him, as I
12 recall it --

13 Q. "It wasn't what we thought"?

14 A. Yes.

15 Q. Well, what did you think?

16 A. We thought this may be -- we
17 didn't know what it might be but that it may be
18 something to interfere in some way with
19 our duties as anti-gambling branch officers.
20 I said to him, I believe it was the next day,
21 I may have called him that night, I don't
22 know, I am assuming here, I may have called
23 him thatnight or I may have told him the
24 next day, "It wasn't what we thought" and there
25 I left it.

26 Then some time later, not too much
27 later, I told Sgt. Anderson what had transpired.
28 I don't know whether he made a record of it or
29 not but I did tell him.

30 And then I come to the conclusion -- I

[illegible]



1 had a little hesitancy in my mind as to whether
2 this was a sincere thought and whether this
3 was the purpose for which I was being asked
4 to accept this duty, but I thought, "Well,
5 it sounds all right to me and if he feels
6 I can carry out this responsibility, then I will
7 accept it".

8 I went to Peterborough one day; I
9 believe it was in July ---

10 THE COMMISSIONER: Would this be a
11 convenient place to break off?

12 MR WILSON: Any objection?

13 MR MACKINNON: No objection.

14 THE COMMISSIONER: Tuesday morning at
15 ten o'clock.

16
17 ---Whereupon the Hearing adjourned at 4.05 P.M.
18 Thursday, April 19, 1962, until 10.00 A.M.,
19 Tuesday, April 24, 1962.
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to some day, but I know, "well,
it comes all right to me and is no harm
I can only say that for "conscience," that I will
never let."

I have the honor to acknowledge the receipt of your letter of the 10th inst.

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IN THE SUPREME COURT OF ONTARIO

BETWEEN:

KENNETH H. BROWN and JAMES T. GOW, Trustees,
on behalf of themselves and all other
Shareholders of Beleggings-Societeit, N.V.,
and the said BELEGGINGS-SOCIETEIT, N.V., as
represented by the said Kenneth H. Brown and
James T. Gow,

Plaintiffs,

- and -

BELEGGINGS-SOCIETEIT, N.V., as represented by
W.H.J. de Boer and J.C.W.M. Huijsmans,

Defendants.

TRANSCRIPT OF ARGUMENT ON APPEAL

Date

Pages

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